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FILE NO. 090516 MOTION NO. M09-101

[Appointments, Eastern Neighborhoods Citizens Advisory Committee]

Motion appointing Keith Goldstein, Eric Smith, Susan Eslick, Jared Doumani, Chris Durazo, David Ho, Chris Block, Eric Quezada, terms to be determined by lot, to the Eastern Neighborhoods Citizens Advisory Committee, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Eastern Neighborhoods Citizens Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code Chapter 10E., for the terms specified:

Keith Goldstein, seat 1, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Eric Smith, seat 2, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Susan Eslick, seat 3, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Jared Doumani, seat 4, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Chris Durazo (residency requirement waived), seat 5, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term to be determined by lot.

David Ho, seat 6, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term to be determined by lot.

Chris Block, seat 7, new appointment, must be nominated by District 8 Supervisor and confirmed by the full Board for term to be determined by lot.

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Eric Quezada, seat 8, new appointment, must be nominated by District 9 Supervisor and confirmed by the full Board for term to be determined by lot; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Eastern Neighborhoods Citizens Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Chris Durazo, an appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Eastern Neighborhoods Citizens Advisory Committee.
3. The Eastern Neighborhoods Citizens Advisory Committee has attempted to fill the position, for which Chris Durazo was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Chris Durazo is qualified to serve on the Eastern Neighborhoods Citizens Advisory Committee.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Eastern Neighborhoods Citizens Advisory Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Chris Durazo, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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Motion

File Number: 090516 **Date Passed:** May 19, 2009

Motion appointing Keith Goldstein, Eric Smith, Susan Eslick, Jared Doumani, Chris Durazo, David Ho, Chris Block, Eric Quezada, terms to be determined by lot, to the Eastern Neighborhoods Citizens Advisory Committee, residency requirement waived.

May 19, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090516

I hereby certify that the foregoing Motion was APPROVED on May 19, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090616 MOTION NO. M09-102

[Appointment – Children and Families First Commission]

Motion appointing Supervisor Eric Mar, for an indefinite term, to the Children and Families First Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Children and Families First Commission, pursuant to the provisions of the San Francisco Administrative Code, Sections 10.117-122 and 86.1 through 86.5, for the term specified:

Supervisor Eric Mar, succeeding Supervisor Carmen Chu, resigned, seat 3, must be a member of the Board of Supervisors, for an indefinite term.

Rules Committee

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Motion

File Number: 090616 **Date Passed:** June 2, 2009

Motion appointing Supervisor Eric Mar, for an indefinite term, to the Children and Families First Commission.

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 9 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Maxwell, Mirkarimi
Absent: 1 - Dufty
Excused: 1 - Mar

File No. 090616

I hereby certify that the foregoing Motion was APPROVED on June 2, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090484 MOTION NO. M09-103

[Appointments, Graffiti Advisory Board]

Motion appointing Leigh Ann Baughman, Paul Giusti and Jana Lord, terms ending April 10, 2011, to the Graffiti Advisory Board, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Graffiti Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 5.170, for the terms specified:

Leigh Ann Baughman, seat 13, succeeding Milo Hanke, term expired, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2011.

Paul Giusti, seat 15, succeeding himself, term expired, must represent business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2011.

Jana Lord (residency requirement waived), seat 17, succeeding herself, term expired, must represent contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2011; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Graffiti Advisory Board has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Jana Lord, an appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Graffiti Advisory Board.

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3. The Graffiti Advisory Board has attempted to fill the position, for which Jana Lord was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Jana Lord is qualified to serve on the Graffiti Advisory Board.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Graffiti Advisory Board at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Jana Lord, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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File Number: 090484 **Date Passed:** June 2, 2009

Motion appointing Leigh Ann Baughman, Paul Giusti and Jana Lord, terms ending April 10, 2011, to the Graffiti Advisory Board, residency requirement waived.

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090484

I hereby certify that the foregoing Motion was APPROVED on June 2, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

M09-104

FILE NO. 090610 MOTION NO.

[Appointment, Sweatfree Procurement Advisory Group]

Motion appointing Christopher Honigsberg, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Sweatfree Procurement Advisory Group, pursuant to the provisions of Board of Supervisors Ordinance No. 223-05, for the term specified:

Christopher Honigsberg, seat 5, succeeding Virginia Villegas, resigned, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2011.

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File Number: 090610 **Date Passed:** June 2, 2009

Motion appointing Christopher Honigsberg, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090610

I hereby certify that the foregoing Motion was APPROVED on June 2, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090611 MOTION NO. M09-105

[Appointment, In-Home Supportive Services Public Authority]

Motion appointing Ethel Richardson, term ending March 1, 2010, to the In-Home Supportive Services Public Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the In-Home Supportive Services Public Authority, pursuant to the provisions of Welfare and Institutions Code Section 12301.6, and Board of Supervisors Ordinance Nos. 185-95 and 55-05, for the term specified:

Ethel Richardson, seat 10, succeeding Vincent Behan, term expired, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2010.

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File Number: 090611 **Date Passed:** June 2, 2009

Motion appointing Ethel Richardson, term ending March 1, 2010, to the In-Home Supportive Services Public Authority.

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090611

I hereby certify that the foregoing Motion was APPROVED on June 2, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090612 MOTION NO. M09-106

[Appointment, Immigrant Rights Commission]

Motion appointing Joaquin Gonzalez, term ending June 6, 2010, to the Immigrant Rights Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Immigrant Rights Commission, pursuant to the provisions of Ordinance No. 211-97, for the term specified:

Joaquin Gonzalez, seat 5, succeeding himself, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2010.

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File Number: 090612 **Date Passed:** June 2, 2009

Motion appointing Joaquin Gonzalez, term ending June 6, 2010, to the Immigrant Rights Commission.

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090612

I hereby certify that the foregoing Motion was APPROVED on June 2, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090613

MOTION NO. M09-107

[Appointment, Sunshine Ordinance Task Force]

Motion appointing Marjorie Ann Williams, term ending April 27, 2011, to the Sunshine Ordinance Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the term specified:

Marjorie Ann Williams, succeeding herself, term expired, seat 11, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2011.

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Motion

File Number: 090613 **Date Passed:** June 2, 2009

Motion appointing Marjorie Ann Williams, term ending April 27, 2011, to the Sunshine Ordinance Task Force.

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090613

I hereby certify that the foregoing Motion was APPROVED on June 2, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090614 MOTION NO. M09-108

[Appointments, Bicycle Advisory Committee]

Motion appointing Marc Brandt and Jake Wegmann, terms ending November 19, 2010, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code Section 5.130 et seq.: and amended by Ordinance No. 179-02, for the terms specified:

Marc Brandt, seat 3, succeeding himself, term expired, must be a nominee of District 3 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Jake Wegmann, seat 6, succeeding himself, term expired, must be a nominee of District 6 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

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File Number: 090614 **Date Passed:** June 2, 2009

Motion appointing Marc Brandt and Jake Wegmann, terms ending November 19, 2010, to the Bicycle Advisory Committee.

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090614

I hereby certify that the foregoing Motion was APPROVED on June 2, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090615

MOTION NO. M09-109

[Appointment, Veterans Affairs Commission]

Motion appointing Michael Thompson, term ending January 31, 2013, to the Veterans Affairs Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Michael Thompson, seat 2, succeeding himself, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2013.

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File Number: 090615 **Date Passed:** June 2, 2009

Motion appointing Michael Thompson, term ending January 31, 2013, to the Veterans Affairs Commission.

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090615

I hereby certify that the foregoing Motion was APPROVED on June 2, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090617 MOTION NO. M09-110

[Appointment, Commission on the Aging Advisory Council]

Motion appointing Alexander MacDonald, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the term specified:

Alexander MacDonald, seat 2, succeeding himself, term expired, must be nominee of District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2010.

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Motion

File Number: 090617 **Date Passed:** June 2, 2009

Motion appointing Alexander MacDonald, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090617

I hereby certify that the foregoing Motion was APPROVED on June 2, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090618

MOTION NO. M09-111

[Appointment, Citizens' General Obligation Bond Oversight Committee]

Motion appointing Thea Selby, term ending November 21, 2010, to the Citizens' General Obligation Bond Oversight Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Citizens' General Obligation Bond Oversight Committee (the "Committee"), pursuant to the provisions of the San Francisco Administrative Code, Article V, for the term specified:

Thea Selby, seat 1, succeeding Deidre Von Rock-Ricci, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2010.

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Motion

File Number: 090618 **Date Passed:** June 2, 2009

Motion appointing Thea Selby, term ending November 21, 2010, to the Citizens' General Obligation Bond Oversight Committee.

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090618

I hereby certify that the foregoing Motion was APPROVED on June 2, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090619 MOTION NO. M09-112

[Appointments, Asthma Task Force]

Motion appointing Pavlos Politopoulous and Ann Togia, terms ending July 1, 2011, to the Asthma Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Asthma Task Force, pursuant to the provisions of the San Francisco Administrative Code, Chapter 19A, Article II, for the terms specified:

Pavlos Politopoulos, seat 5, succeeding Denysius Cruz, resigned, must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member, for term ending July 1, 2011.

Ann Togia, seat 9, succeeding Mary Higgins, resigned, must be a representative of an environmental health/justice organization and is a voting member, for term ending July 1, 2011.

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Motion

File Number: 090619 **Date Passed:** June 2, 2009

Motion appointing Pavlos Politopoulos and Ann Togia, terms ending July 1, 2011, to the Asthma Task Force.

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090619

I hereby certify that the foregoing Motion was APPROVED on June 2, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090620 MOTION NO. M09-113

[Appointments, San Francisco Health Authority]

Motion appointing Susan Currin, term ending January 15, 2012 and Maria Luz Torre, term ending January 15, 2010 to the San Francisco Health Authority, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Health Authority, pursuant to the provisions in the Welfare and Institutions Code Sec. 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the terms specified:

Susan Currin (residency requirement waived), seat 3, succeeding Gene Maria O'Connell, term expired, must be a Senior Manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2012.

Maria Luz Torre, seat 10, succeeding herself, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee who shall at the time of appointment and during the person's term be a Medi-Cal benificiary, for the unexpired portion of a three-year term ending January 15, 2010.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the San Francisco Health Authority has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Susan Currin, an appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the San Francisco Health Authority.

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3. The San Francisco Health Authority has attempted to fill the position, for which Susan Currin was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Susan Currin is qualified to serve on the San Francisco Health Authority.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the San Francisco Health Authority at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Susan Currin, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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Motion

File Number: 090620 **Date Passed:** June 2, 2009

Motion appointing Susan Currin, term ending January 15, 2012, and Maria Luz Torre, term ending January 15, 2010, to the San Francisco Health Authority, residency requirement waived.

June 2, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090620

I hereby certify that the foregoing Motion was APPROVED on June 2, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090662 MOTION NO. M09-114

[Appointment, Power Plant Task Force]

Motion appointing Malik Looper, term ending December 31, 2009, to the Power Plant Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Power Plant Task Force, pursuant to the provisions of the Resolution #119-04, for the term specified:

Malik Looper, seat 10, succeeding Al Collins, resigned, must be the executive director of Literacy for Environmental Justice or his/her designee, for a term ending December 31, 2009.

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Motion

File Number: 090662 **Date Passed:** June 16, 2009

Motion appointing Malik Looper, term ending December 31, 2009, to the Power Plant Task Force.

June 16, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell, Mirkarimi

Excused: 1 - Elsbernd

File No. 090662

I hereby certify that the foregoing Motion was APPROVED on June 16, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

M09-115

FILE NO. 090497 MOTION NO.

[Appointments – Treasury Oversight Committee]

Motion appointing Dr. Don Griffin, Ben Rosenfield, Joseph Grazioli, Todd Rydstrom, and Richard Sullivan, terms ending June 5, 2013, to the Treasury Oversight Committee, residency requirement waived.

WHEREAS, The Treasury Oversight Committee is established at the discretion of the Treasurer to review and monitor the investment policy annually prepared by the Treasurer, to cause an annual audit that may examine the structure of the Treasurer's investment portfolio and risk, and to ratify any modification to the investment policy made by the Treasurer; and,

WHEREAS, The Members of the Treasury Oversight Committee, as an advisory body to the Treasurer, shall be confirmed by and serve at the pleasure of the Board of Supervisors to fulfill the duties set forth above; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Treasurer of the following designated persons to serve as members of the Treasury Oversight Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 10.80-1 through 10.80-5, for the terms specified:

Dr. Don Griffin, succeeding himself, term expired, seat 1, must be the Chancellor of the Community College District or his/her designee, for a four-year term ending June 5, 2013.

Ben Rosenfield, succeeding himself, term expired, seat 2, must be the Controller, for a four-year term ending June 5, 2013.

Joseph Grazioli, succeeding himself, term expired, seat 3, must be the representative of the Superintendent of Schools, for a four-year term ending June 5, 2013.

Todd Rydstrom (residency requirement waived), succeeding himself, term expired, seat 4, must represent the public at large, for a four-year term ending June 5, 2013.

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Richard Sullivan, succeeding himself, term expired, seat 5, must represent the public at large; or must represent the Treasurer, for a four-year term ending June 5, 2013.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Treasury Oversight Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Todd Rydstrom, a current member, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Treasury Oversight Committee.
3. The Treasury Oversight Committee has attempted to fill the position, for which Todd Rydstrom was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Todd Rydstrom is qualified to serve on the Treasury Oversight Committee.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Treasury Oversight Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Todd Rydstrom, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

Tails

Motion

File Number: 090497 **Date Passed:** June 16, 2009

Motion appointing Dr. Don Griffin, Ben Rosenfield, Joseph Grazioli, Todd Rydstrom (residency requirement waived) and Richard Sullivan, terms ending June 5, 2013, to the Treasury Oversight Committee.

June 16, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell, Mirkarimi
Excused: 1 - Elsbernd

File No. 090497

I hereby certify that the foregoing Motion was APPROVED on June 16, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090664 MOTION NO. M09-116

[Appointment, SRO Task Force]

Motion appointing Jeffrey Buckley, term ending December 31, 2009, to the SRO Task Force.

MOTION, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the SRO Task Force, pursuant to the provisions of Resolution 459-06, for the term specified:

Jeffrey Buckley, seat 6, succeeding Luis Barahona, resigned, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2009.

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Rules Committee

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Motion

File Number: 090664 **Date Passed:** June 16, 2009

Motion appointing Jeffrey Buckley, term ending December 31, 2009, to the SRO Task Force.

June 16, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell, Mirkarimi

Excused: 1 - Elsbernd

File No. 090664

I hereby certify that the foregoing Motion was APPROVED on June 16, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090666 MOTION NO. M09-117

[Appointment, San Francisco Health Authority]

Motion appointing Steven Fugaro, term ending January 15, 2012, to the San Francisco Health Authority, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Health Authority, pursuant to the provisions in the Welfare and Institutions Code Sec. 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the term specified:

Steven Fugaro, seat 8, succeeding Robert Lull, deceased, must be a physician, and nominee of SF Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2012.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the San Francisco Health Authority has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Steven Fugaro, an appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the San Francisco Health Authority.
3. The San Francisco Health Authority has attempted to fill the position, for which Steven Fugaro was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Steven Fugaro is qualified to serve on the San Francisco Health Authority.

Rules Committee

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4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the San Francisco Health Authority at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Steven Fugaro, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
City Hall
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San Francisco, CA 94102-4689

Tails

Motion

File Number: 090666 **Date Passed:** June 16, 2009

Motion appointing Steven Fugaro, term ending January 15, 2012, to the San Francisco Health Authority, residency requirement waived.

June 16, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell, Mirkarimi

Excused: 1 - Elsbernd

File No. 090666

I hereby certify that the foregoing Motion was APPROVED on June 16, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090602 MOTION NO. M09-118

[Confirming the appointment of Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors.]

Motion confirming the appointment of Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors for the unexpired portion of a four-year term ending February 26, 2010.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person as a member of the Treasure Island Development Authority Board of Directors, pursuant to the San Francisco Charter, for the term specified:

Jean-Paul Samaha, to serve the unexpired portion of a four-year term ending February 26, 2010.

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Motion

File Number: 090602 **Date Passed:** June 16, 2009

Motion confirming the appointment of Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors for the unexpired portion of a four-year term ending February 26, 2010.

—

June 16, 2009 Board of Supervisors — CONTINUED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell, Mirkarimi
Excused: 1 - Elsbernd

June 16, 2009 Board of Supervisors — PREVIOUS VOTE RESCINDED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell, Mirkarimi
Excused: 1 - Elsbernd

June 16, 2009 Board of Supervisors — APPROVED

Ayes: 9 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Mar, Maxwell, Mirkarimi
Absent: 1 - Daly
Excused: 1 - Elsbernd

File No. 090602

I hereby certify that the foregoing Motion was APPROVED on June 16, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090801 MOTION NO. M09-119

[Committee of the Whole – Beilenson Hearing June 16, 2009]

Motion scheduling the Board to sit as a Committee of the Whole to consider health service reductions (Beilenson Hearing), to be held on June 16, 2009 at 3:00 p.m.

MOVED, That the Board of Supervisors convene as a Committee of the Whole to consider health service reductions on June 16, 2009 at 3:00 p.m.

Supervisor Avalos
BOARD OF SUPERVISORS

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Motion

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File Number: 090801 **Date Passed:** June 16, 2009

Motion scheduling the Board to sit as a Committee of the Whole to consider health service reductions (Beilenson Hearing), to be held on June 16, 2009, at 3:00 p.m.

June 16, 2009 Board of Supervisors — APPROVED

Ayes: 9 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Mar, Maxwell, Mirkarimi
Absent: 1 - Daly
Excused: 1 - Elsbernd

File No. 090801

I hereby certify that the foregoing Motion was APPROVED on June 16, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090047 MOTION NO. M09-120

[Final Map 5022 – 1151 Sutter Street]

Motion approving Final Map 5022, an Eight Residential Unit and One Commercial Unit Mixed-Use Condominium Project, located at 1151 Sutter Street being a subdivision of Lot 014 in Assessors Block No. 0692 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5022", comprising 3 sheets, approved June 10, 2009, by Department of Public Works Order No. 178, 190 is hereby approved and said map is adopted as an Official Final Map 5022; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 8, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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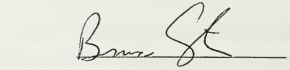
RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

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Motion

File Number: 090047 **Date Passed:** June 23, 2009

Motion approving Final Map 5022, an Eight Residential Unit and One Commercial Unit Mixed-Use Condominium Project, located at 1151 Sutter Street being a subdivision of Lot 014 in Assessors Block No. 0692 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

June 23, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090047

I hereby certify that the foregoing Motion was APPROVED on June 23, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090770 MOTION NO. M09-121

[Appointment - Commission on the Aging Advisory Council]

Motion appointing Jerry Brown, term ending March 31, 2011, to the Commission on the Aging Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Commission on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the term specified:

Jerry Brown, seat 11, succeeding William Hollabaugh, term expired, must be nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2011.

Rules Committee

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Motion

File Number: 090770 **Date Passed:** June 30, 2009

Motion appointing Jerry Brown, term ending March 31, 2011, to the Commission on the Aging Advisory Council.

June 30, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090770

I hereby certify that the foregoing Motion was APPROVED on June 30, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090790 MOTION NO. M09-122

[Appointment, Graffiti Advisory Board]

Motion appointing Rebecca Delgado Rottman, term ending April 10, 2011, to the Graffiti Advisory Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Graffiti Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 5.170, for the term specified:

Rebecca Delgado Rottman, seat 16, succeeding herself, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2011.

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Motion

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File Number: 090790 **Date Passed:** June 30, 2009

Motion appointing Rebecca Delgado Rottman, term ending April 10, 2011, to the Graffiti Advisory Board.

June 30, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090790

I hereby certify that the foregoing Motion was APPROVED on June 30, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090777 MOTION NO. M09-123

[Final Map 4747: 30 – 36 Guerrero Street; 1927 Market Street]

Motion approving Final Map 4747, a Three Residential Unit and One Commercial Unit Mixed-Use Condominium Project, Also being a Subdivision of that real property, located at 30 – 36 Guerrero Street, 1927 Market Street being a subdivision of Lots 002 and 005 in Assessors Block No. 3501 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4747", comprising 2 sheets, approved June 22, 2009, by Department of Public Works Order No. 178, 223 is hereby approved and said map is adopted as an Official Final Map 4747; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 14, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090777 **Date Passed:** July 7, 2009

Motion approving Final Map 4747, a three Residential Unit and one Commercial Unit Mixed-Use Condominium Project, also being a Subdivision of that real property, located at 30 – 36 Guerrero Street, 1927 Market Street being a subdivision of Lots 002 and 005 in Assessors Block No. 3501 and adopting findings pursuant to the General Plan and City Planning Code Section 101.

July 7, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Mirkarimi
Absent: 1 - Maxwell

File No. 090777

I hereby certify that the foregoing Motion was APPROVED on July 7, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090788 MOTION NO. M09-124

[Appointment, Historical Preservation Commission – Andrew Wolfram]

Motion approving the Mayor's nomination for appointment of Andrew Wolfram to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined.

WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Andrew Wolfram to the Historical Preservation Commission, received by the Clerk of the Board on June 4, 2009; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Andrew Wolfram to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined.

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Motion

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File Number: 090788 **Date Passed:** July 7, 2009

Motion approving the Mayor's nomination for appointment of Andrew Wolfram to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined.

July 7, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090788

I hereby certify that the foregoing Motion was APPROVED on July 7, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090603 MOTION NO. M09-125

[Appointment, Historical Preservation Commission – James Buckley]

Motion approving the Mayor's nomination for appointment of James Buckley to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined.

WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of James Buckley to the Historical Preservation Commission, received by the Clerk of the Board on May 18, 2009; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of James Buckley to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined.

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Motion

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File Number: 090603 **Date Passed:** July 7, 2009

Motion approving the Mayor's nomination for appointment of James Buckley to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined.

July 7, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090603

I hereby certify that the foregoing Motion was APPROVED on July 7, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090882 MOTION NO. M09-126

[Appointments, Association of Bay Area Governments Executive Board]

Motion appointing Supervisors John Avalos and Ross Mirkarimi, terms ending June 30, 2011, to the Association of Bay Area Governments Executive Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Executive Board, Association of Bay Area Governments, for the terms specified:

Supervisor John Avalos, succeeding himself, term expired, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2011.

Supervisor Ross Mirkarimi, succeeding himself, term expired, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2011.

Rules Committee

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Motion

File Number: 090882 **Date Passed:** July 14, 2009

Motion appointing Supervisors John Avalos and Ross Mirkarimi, terms ending June 30, 2011, to the Association of Bay Area Governments Executive Board.

July 14, 2009 Board of Supervisors — APPROVED

Ayes: 9 - Alioto-Pier, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell
Excused: 2 - Avalos, Mirkarimi

File No. 090882

I hereby certify that the foregoing Motion was APPROVED on July 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090767 MOTION NO. M09-127

[Appointment, Public Utilities Commission – Anson Moran]

Motion confirming the Mayor's appointment of Anson Moran to the Public Utilities Commission, Seat 4, for the unexpired portion of a two-year term ending August 1, 2010.

WHEREAS, Pursuant to Charter Section 4.112, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Anson Moran to the Public Utilities Commission, received by the Clerk of the Board on June 1, 2009; now, therefore, be it

MOVED, That the Board of Supervisors hereby confirms the Mayor's appointment of Anson Moran to the Public Utilities Commission, Seat 4, must be a member with expertise in water systems, power systems, or public utility management, for the unexpired portion of a two-year term ending August 1, 2010.

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File Number: 090767 **Date Passed:** July 14, 2009

Motion confirming the Mayor's appointment of Anson Moran to the Public Utilities Commission, Seat 4, for the unexpired portion of a two-year term ending August 1, 2010

July 14, 2009 Board of Supervisors — NOT CONTINUED

Ayes: 5 - Alioto-Pier, Campos, Elsbernd, Mar, Mirkarimi
Noes: 6 - Avalos, Chiu, Chu, Daly, Dufty, Maxwell

July 14, 2009 Board of Supervisors — APPROVED

Ayes: 8 - Alioto-Pier, Chiu, Chu, Daly, Dufty, Elsbernd, Maxwell, Mirkarimi
Noes: 3 - Avalos, Campos, Mar

File No. 090767

I hereby certify that the foregoing Motion was APPROVED on July 14, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090857 MOTION NO. M09-128

[Final Map 3865 – 1888 Geneva Avenue]

Motion approving Final Map 3865, a 48 Unit Residential Condominium Project, located at 1888 Geneva Avenue being a subdivision of Lot 236 in Assessors Block No. 6423 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 3865", comprising 3 sheets, approved July 1, 2009, by Department of Public Works Order No. 178, 238 is hereby approved and said map is adopted as an Official Final Map 3865; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 16, 2006, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 090857 **Date Passed:** July 21, 2009

Motion approving Final Map 3865, a 48 Unit Residential Condominium Project, located at 1888 Geneva Avenue being a subdivision of Lot 236 in Assessors Block No. 6423 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

July 21, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Absent: 1 - Daly

File No. 090857

I hereby certify that the foregoing Motion was APPROVED on July 21, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090858 MOTION NO. M09-129

[Final Map 5033: 559, 567 - 569 Vallejo Street, 66 Fresno Street]

Motion approving Final Map 5033, a Two Airspace Subdivision: Parcel "A" being a 5 Unit Residential Condominium Project and Parcel "B" being a One Lot Airspace, located at 559, 567 - 569 Vallejo Street and 66 Fresno Street, being a subdivision of Lot 047 in Assessors Block No. 0145 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5033", comprising 4 sheets, approved July 1, 2009, by Department of Public Works Order No. 178, 239 is hereby approved and said map is adopted as an Official Final Map 5033; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 23, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

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Motion

File Number: 090858 **Date Passed:** July 21, 2009

Motion approving Final Map 5033, a Two Airspace Subdivision: Parcel "A" being a 5 Unit Residential Condominium Project and Parcel "B" being a One Lot Airspace, located at 559, 567-569 Vallejo Street and 66 Fresno Street, being a subdivision of Lot 047 in Assessors Block No. 0145 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

July 21, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Absent: 1 - Daly

File No. 090858

I hereby certify that the foregoing Motion was APPROVED on July 21, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090901 MOTION NO. M09-130

[Final Map 5255 - Hunters Point Shipyard]

Motion approving Final Map No. 5255, a 131-lot subdivision for condominium purposes, being a 397 unit residential condominium project within the Hunters Point Shipyard Redevelopment Plan; approving a Public Improvement Agreement and certain offers of dedication related to the Final Map; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 and the Hunters Point Shipyard Redevelopment Plan and Plan Documents.

MOVED, That the certain map entitled "FINAL MAP No. 5255, A 397 UNIT RESIDENTIAL CONDOMINIUM PROJECT WITHIN 131 INDIVIDUAL LOTS, THE MERGER AND RESUBDIVISION OF THAT REAL PROPERTY DESCRIBED IN THAT CERTAIN DEED RECORDED ON DECEMBER 3, 2004 IN REEL I776 IMAGE 0208 AND CORRECTED IN DEED RECORDED ON MARCH 31, 2005 IN REEL I858 IMAGE 0397 AND IN THAT CERTAIN DEED RECORDED ON AUGUST 29, 2008 AS DOCUMENT NUMBER 2008-I641085," comprising 10 sheets, approved July 10, 2009 by Department of Public Works Order No. 178,238 together with the Public Improvement Agreement dated July 10, 2009 by and between HPS Development Co., LP, a Delaware Limited Partnership, Redevelopment Agency of the City and County of San Francisco, a Public Body Corporate and Politic, and the City and County of San Francisco are hereby approved and said map is adopted as an Official Final Map of the Hunters Point Shipyard for Assessor's Block 4591A, Lot 77; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City

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Planning Department, by its letter dated August 1, 2006, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the San Francisco Redevelopment Agency, by its letter dated June 8, 2009, that the proposed subdivision is consistent with the Hunters Point Shipyard Redevelopment Plan, including but not limited to the Disposition and Development Agreement, Phase I Infrastructure Development Plan, Scope of Development, and the Design for Development per Section 1634 of the Hunters Point Shipyard Subdivision Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerks statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the Hunters Point Shipyard Subdivision Code and amendments thereto.

RECOMMENDED:

Edward D. Reiskin
Director of Public Works

RECOMMENDED:

Bruce R. Storrs
City and County Surveyor

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 090901 **Date Passed:** July 21, 2009

Motion approving Final Map No. 5255, a 131-lot subdivision for condominium purposes, being a 397 unit residential condominium project within the Hunters Point Shipyard Redevelopment Plan; approving a Public Improvement Agreement and certain offers of dedication related to the Final Map; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 and the Hunters Point Shipyard Redevelopment Plan and Plan Documents.

July 21, 2009 Board of Supervisors — APPROVED

Ayes: 7 - Alioto-Pier, Campos, Chiu, Chu, Dufty, Elsbernd, Maxwell
Noes: 3 - Avalos, Mar, Mirkarimi
Absent: 1 - Daly

File No. 090901

I hereby certify that the foregoing Motion was APPROVED on July 21, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090900 MOTION NO. M09-131

[Final Map 4231 - Hunters Point Shipyard]

Motion approving Final Map No. 4231, a 154-lot subdivision for condominium purposes, being a 901 unit residential and 2 unit commercial condominium project within the Hunters Point Shipyard Redevelopment Plan; approving a Public Improvement Agreement and certain offers of dedication related to the Final Map; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 and the Hunters Point Shipyard Redevelopment Plan and Plan Documents.

MOVED, That the certain map entitled "FINAL MAP NO. 4231, A 901 UNIT RESIDENTIAL CONDOMINIUM AND 2 UNIT COMMERCIAL CONDOMINIUM PROJECT WITHIN 154 LOTS, THE MERGER AND RESUBDIVISION OF THAT REAL PROPERTY DESCRIBED IN THAT CERTAIN DEED RECORDED ON DECEMBER 3, 2004 IN REEL I776 IMAGE 0207 AND CORRECTED IN DEED RECORDED ON MARCH 31, 2005 IN REEL I858 IMAGE 0396 AND IN THAT CERTAIN DEED RECORDED ON AUGUST 29, 2008 AS DOCUMENT NUMBER 2008-I641085," comprising 11 sheets, approved July 10, 2009 by Department of Public Works Order No. 178,237 together with the Public Improvement Agreement dated July 10, 2009 by and between HPS Development Co., LP, a Delaware Limited Partnership, Redevelopment Agency of the City and County of San Francisco, a Public Body Corporate and Politic, and the City and County of San Francisco (City) are hereby approved and said map is adopted as an Official Final Map of the Hunters Point Shipyard for Assessor's Block 4591A, Lot 76; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City

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Planning Department, by its letter dated August 1, 2006, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the San Francisco Redevelopment Agency, by its letter dated June 8, 2009, that the proposed subdivision is consistent with the Hunters Point Shipyard Redevelopment Plan, including but not limited to the Disposition and Development Agreement, Phase I Infrastructure Development Plan, Scope of Development, and the Design for Development per Section 1634 of the Hunters Point Shipyard Subdivision Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerks statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the Hunters Point Shipyard Subdivision Code and amendments thereto.

RECOMMENDED:

Edward D. Reiskin
Director of Public Works

RECOMMENDED:

Bruce R. Storrs
City and County Surveyor

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 090900 **Date Passed:** July 21, 2009

Motion approving Final Map No. 4231, a 154-lot subdivision for condominium purposes, being a 901 unit residential and 2 unit commercial condominium project within the Hunters Point Shipyard Redevelopment Plan; approving a Public Improvement Agreement and certain offers of dedication related to the Final Map; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 and the Hunters Point Shipyard Redevelopment Plan and Plan Documents.

July 21, 2009 Board of Supervisors — APPROVED

Ayes: 7 - Alioto-Pier, Campos, Chiu, Chu, Dufty, Elsbernd, Maxwell
Noes: 3 - Avalos, Mar, Mirkarimi
Absent: 1 - Daly

File No. 090900

I hereby certify that the foregoing Motion was APPROVED on July 21, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090950 MOTION NO. M09-132

[Calling files 090868 and 090867 from committee to the full Board of Supervisors, and calling for the Board to sit as a committee of the whole on August 4th, 2009]

Motion calling from the Land Use & Economic Development Committee Files 090868 [Bicycle Plan adoption and related General Plan amendments] and 090867 [Zoning – Planning Code amendments in connection with the 2009 Bicycle Plan]; and calling for the Board to hear these items as the Committee of the Whole on August 4, 2009.

WHEREAS, The Board of Supervisors is scheduled to hear an appeal of the Environmental Impact Report on the City's Bicycle Plan on August 4, 2009; and,

WHEREAS, Files numbered 090868 [Bicycle Plan adoption and related General Plan amendments] and 090867 [Zoning – Planning Code amendments in connection with the 2009 Bicycle Plan] are closely related to that environmental document and cannot be voted on until the Environmental Impact Report is finally certified; now, therefore, be it

MOVED, That pursuant to Board Rule 5.32, the Board hereby calls files numbered 090868 and 090867 from the Land Use and Economic Development Committee to the full Board; and, be it

FURTHER MOVED, That the Board hereby schedules a meeting as a Committee of the Whole to hear files 090868 and 090867 at its regularly scheduled meeting of August 4, 2009.

Supervisor Chiu
BOARD OF SUPERVISORS

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Motion

City Hall
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San Francisco, CA 94102-4689

File Number: 090950 **Date Passed:** July 28, 2009

Motion calling from the Land Use & Economic Development Committee, File Nos. 090868 [Bicycle Plan adoption and related General Plan amendments] and 090867 [Zoning - Planning code amendments in connection with the 2009 Bicycle Plan]; and calling for the Board to hear these items as the Committee of the Whole on August 4, 2009.

July 28, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090950

I hereby certify that the foregoing Motion was APPROVED on July 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090631 MOTION NO. M09-133

[Recreation and Park Department – Renaming Candlestick Park.]

Motion ordering submitted to the voters an ordinance amending San Francisco Administrative Code Section 4.245 to allow the Recreation and Park Department to enter into an agreement for the naming of City-owned sports stadium located at Candlestick Point, and to use fifty percent of the revenue from the agreement to fund recreation center directors at an election to be held on November 3, 2009.

MOVED, That the Board of Supervisors hereby submits the following ordinance to the voters of the City and County of San Francisco, at an election to be held on November 3, 2009.

Ordinance amending San Francisco Administrative Code Section 4.245 to allow the Recreation and Park Department to enter into an agreement for the naming of City-owned sports stadium located at Candlestick Point, and to use fifty percent of the revenue from the agreement to fund recreation center directors.

NOTE: Additions are *single-underline italics Times New Roman*; deletions are ~~*strike-through italics Times New Roman*~~.

Be it ordained by the People of the City and County of San Francisco:

Section 1. The San Francisco Administrative Code is hereby amended by amending Section 4.245, to read as follows:

SEC. 4.245. NAMING THE CITY-OWNED STADIUM ~~*"CANDLESTICK PARK"*~~ *AT CANDLESTICK POINT.*

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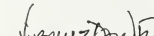
~~*The City-owned sports stadium located at Candlestick Point, at Jamestown Street and Harney Way, is hereby named and shall be referred to as "Candlestick Park." This ordinance shall not apply to any privately-owned facility that may in the future be constructed at that location.*~~

The Recreation and Park Department is authorized to approve, or enter into, an agreement for the naming of the City-owned sports stadium located at Candlestick Point, at Jamestown Street and Harney Way, subject to approval by the Board of Supervisors. It shall be City policy, subject to the budgetary and fiscal provisions of the San Francisco Charter, that not less than fifty percent (50%) of the revenue received by the City from any such agreement shall be used to fund Recreation and Park Department recreation center directors.

APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

By: 
VIRGINIA DARIO ELIZONDO
Deputy City Attorney

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 090631 **Date Passed:** July 28, 2009

Motion ordering submitted to the voters an ordinance amending San Francisco Administrative Code Section 4.245 to allow the Recreation and Park Department to enter into an agreement for the naming of City-owned sports stadium located at Candlestick Point, and to use fifty percent of the revenue from the agreement to fund recreation center directors at an election to be held on November 3, 2009.

June 2, 2009 Board of Supervisors — SUBSTITUTED

July 28, 2009 Board of Supervisors — APPROVED

Ayes: 8 - Alioto-Pier, Campos, Chiu, Chu, Dufty, Elsbernd, Maxwell, Mirkarimi
Noes: 3 - Avalos, Daly, Mar

File No. 090631

I hereby certify that the foregoing Motion was APPROVED on July 28, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090941 MOTION NO. M09-134

[Final Map 4976 – 2011 Bayshore Boulevard]

Motion approving Final Map 4976, a 64 Residential Unit Condominium Project, located at 2011 Bayshore Boulevard being a subdivision of Lot 093 in Assessors Block No. 5054A and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4976", comprising 3 sheets, approved April 15, 2009, by Department of Public Works Order No. 178, 139 is hereby approved and said map is adopted as an Official Final Map 4976; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 17, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That certain public improvements necessitated by the approval of the Final Map have been completed at this time, therefore a Completeness Determination was issued for the proposed subdivision as shown on Final Map 4976, dated July 9, 2009, a copy of which is in Clerk of the Board File No. 090941; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors rejects, on behalf of the public, the irrevocable offer of dedication in fee, and the public improvements therein and thereon as offered on the Final Map 4976; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors accepts, on behalf of the public, the offer of easements for public ingress and egress and public utilities, subject to City certified completion of improvements; and be it

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FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Edward D. Reiskin
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090941 **Date Passed:** August 4, 2009

Motion approving Final Map 4976, a 64 Residential Unit Condominium Project, located at 2011 Bayshore Boulevard being a subdivision of Lot 093 in Assessors Block No. 5054A and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

August 4, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090941

I hereby certify that the foregoing Motion was APPROVED on August 4, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090773 MOTION NO. M09-135

[Affirming the certification of the 2901 California Street (Drew School Addition) FEIR.]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 2901 California Street/1831-1835 Broderick Street-Drew School Addition Project.

WHEREAS, the Drew School (the "Project Sponsor") is proposing to demolish an existing three-unit residential building and construct an approximately 15,604 square foot addition to the existing Drew School at 2901 California Street for a three-story assembly and classroom wing, with no change to off-street parking, within the RM-1 and 40-X Height and Bulk District (the "Project"); and

WHEREAS, the Project Sponsor applied for environmental review for a conditional use authorization and variances from rear yard and permitted obstruction requirements on February 2, 2007 (City Planning File No. 2007.0128E); and

WHEREAS, The Planning Department for the City and County of San Francisco (the "Department") determined that an Environmental Impact Report ("EIR") was required and provided public notice of that determination by publication in a newspaper of general circulation on March 8, 2008; and

WHEREAS, On October 8, 2008, the Department published the Draft Environmental Impact Report ("DEIR") for the Project; and

WHEREAS, On November 13, 2008, the Commission held a duly noticed public hearing on the DEIR, at which time opportunity for public comment was received on the DEIR, and written comments were received through November 24, 2008; the Landmarks Preservation Advisory Board held an informational hearing on the DEIR on November 19, 2008 and provided the Department with written comments on December 9, 2008; and

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WHEREAS, The Department prepared responses to comments received at the public hearing on the DEIR and submitted in writing to the Department, prepared revisions to the text of the DEIR and published a Draft Summary of Comments and Responses on April 30, 2009; and

WHEREAS, A Final Environmental Impact Report ("FEIR") for the Project was prepared by the Department, consisting of the DEIR, any consultations and comments received during the review process, any additional information that became available and the Draft Summary of Comments and Responses, all as required by law; and

WHEREAS, On May 14, 2009, the Commission reviewed and considered the FEIR and, by Motion No. 17879, found that the contents of said report and the procedures through which the FEIR was prepared, publicized and reviewed complied with the provisions of the California Environmental Quality Act (CEQA), the State CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, By Motion No. 17879, the Commission found the FEIR to be adequate, accurate and objective, reflected the independent judgment and analysis of the Department and the Commission and that the Summary of Comments and Responses contained no significant revisions to the DEIR, adopted findings relating to significant impacts associated with the Project and certified the completion of the FEIR in compliance with CEQA and the State CEQA Guidelines; and

WHEREAS, On May 14, 2009, by Motion No. 17880, the Commission approved the conditional use permit for the Project; and

WHEREAS, On June 3, 2009, on behalf of Pacific Heights Residents Association and the Western Addition Neighborhood Association filed an appeal of the FEIR with the Clerk of the Board of Supervisors; and

WHEREAS, The Board of Supervisors held a public hearing on Project to review the decision by the Planning Commission to certify the FEIR; and

WHEREAS, this Board has reviewed and considered the FEIR, the appeal letter, the responses to concerns document that the Planning Department prepared, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the adequacy of the FEIR; and

WHEREAS, the FEIR files and all correspondence and other documents have been made available for review by the Board of Supervisors, the Planning Commission and the public; these files are available for public review by appointment at the Planning Department offices at 1650 Mission Street, and are part of the record before the Board of Supervisors; now, therefore, be it

MOVED, That this Board of Supervisors hereby affirms the decision of the Planning Commission in its Motion No. 17879 to certify the FEIR and finds the FEIR to be complete, adequate and objective and reflecting the independent judgment of the City and in compliance with CEQA and the State CEQA Guidelines.

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090773 **Date Passed:** August 4, 2009

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 2901 California Street/1831-1835 Broderick Street-Drew School Addition Project.

June 30, 2009 Board of Supervisors — CONTINUED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

August 4, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090773

I hereby certify that the foregoing Motion was APPROVED on August 4, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090913 MOTION NO. M09-136

[Affirming certification of the Bicycle Plan Project FEIR]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 2009 San Francisco Bicycle Plan Project.

WHEREAS, The City and County of San Francisco, through its San Francisco Municipal Transportation Agency (MTA) and Planning Commission (collectively, the "Project Sponsor") is proposing adoption of the 2009 San Francisco Bicycle Transportation Plan, which includes minor, long-term, and near-term improvements for the bicycle route network, and amendments to the General Plan and Planning Code to reflect said Bicycle Plan, (the "Project"); and

WHEREAS, The MTA Board of Directors, in its Resolution No. 07-012, adopted January 30, 2007, initiated the process for environmental review of the Project and thereafter applied to the Planning Department for environmental review of the Project (City Planning Case No. 2007.0347E); and

WHEREAS, The Planning Department for the City and County of San Francisco (the "Department") determined that an Environmental Impact Report ("EIR") was required and provided public notice of that determination by publication in a newspaper of general circulation on June 5, 2007; and

WHEREAS, On November 26, 2008, the Department published the Draft Environmental Impact Report ("DEIR") for the Project; and

WHEREAS, On January 8, 2009, the Commission held a duly noticed public hearing on the DEIR, at which time opportunity for public comment was received on the DEIR, and written comments were received through January 13, 2009; and

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WHEREAS, The Department prepared responses to comments received at the public hearing on the DEIR and submitted in writing to the Department, prepared revisions to the text of the DEIR and published a Draft Summary of Comments and Responses on June 11, 2009; and

WHEREAS, A Final Environmental Impact Report ("FEIR") for the Project was prepared by the Department, consisting of the DEIR, any consultations and comments received during the review process, any additional information that became available and the Draft Summary of Comments and Responses, all as required by law; and

WHEREAS, On June 25, 2009, the Commission reviewed and considered the FEIR and, by Motion No. 17912, found that the contents of said report and the procedures through which the FEIR was prepared, publicized and reviewed complied with the provisions of the California Environmental Quality Act (CEQA), the State CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, By Motion No. 17912, the Commission found the FEIR to be adequate, accurate and objective, reflected the independent judgment and analysis of the Department and the Commission and that the Summary of Comments and Responses contained no significant revisions to the DEIR, adopted findings relating to significant impacts associated with the Project and certified the completion of the FEIR in compliance with CEQA and the State CEQA Guidelines; and

WHEREAS, On June 25, 2009, by Resolution Nos. 17913, 17914, and 17915, the Planning Commission adopted CEQA Findings and adopted and recommended General Plan and Planning Code Amendments, and on June 26, 2009, by Resolutions Nos. 09-105 and 09-106, the MTA Board of Directors adopted CEQA Findings and the 2009 Bicycle Transportation Plan, which includes minor, long-term, and near-term improvements for the

bicycle route network, and approved legislation for implementation of 45 near-term bicycle improvement projects; and

WHEREAS, By letters to the Clerk of the Board of Supervisors dated July 15, 2009, Catherine Liddell on behalf of South Beach-Rincon Hill-Mission Bay Neighborhood Association and Mary Miles on behalf of Coalition for Adequate Review, filed appeals of the FEIR to the Board of Supervisors, which the Clerk of the Board of Supervisors received on or around July 15, 2009; and

WHEREAS, On August 4, 2009, this Board held a duly noticed public hearing to consider the appeal of the FEIR certification filed by Appellants; and

WHEREAS, This Board has reviewed and considered the FEIR, the appeal letters, the responses to concerns document that the Planning Department prepared, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the adequacy of the FEIR; and

WHEREAS, the FEIR files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1650 Mission Street and the MTA offices at 1 So. Van Ness, and are part of the record before this Board by reference in this motion; now, therefore, be it

MOVED, That this Board of Supervisors hereby affirms the decision of the Planning Commission in its Motion No. 17912 to certify the FEIR and finds the FEIR to be complete, adequate and objective and reflecting the independent judgment of the City and in compliance with CEQA and the State CEQA Guidelines.

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090913 **Date Passed:**

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 2009 San Francisco Bicycle Plan Project.

August 4, 2009 Board of Supervisors — APPROVED

File No. 090913

I hereby certify that the foregoing Motion was APPROVED on August 4, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090997 | Amendment of the Whole in Board 8/11/09 | MOTION NO. M09-137

[Authorizing preparation of Proponent/Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 3, 2009 Election.]

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 3, 2009 Election.

WHEREAS, The Board of Supervisors wishes to authorize the Board Member sponsors of the following ballot measures to prepare and submit a written proponent ballot argument and proponent rebuttal argument for submittal to the Director of Elections:

- Charter Amendment to amend the Charter of the City and County of San Francisco by amending Section 2.117 to eliminate the reference to the number of staff members provided for members of the Board of Supervisors. (Former Supervisor Jake McGoldrick, as an individual voter who is eligible to vote.)

- Charter Amendment amending Sections 3.105, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, 9.114, 11.100, A8.409-4, A8.590-5, A8.590-8, and Article XVII, and adding Sections 9.119 and 9.120 to institute a "rolling" two-year budgetary cycle (the City would adopt a new two-year budget each year), allow the Board of Supervisors to convert the rolling two-year budgetary cycle for some or all departments into a "fixed" two-year cycle (each two-year budget would stay in effect for two years), impose a deadline of May 10 or May 15 for submission to the Board of Supervisors of new terms and conditions of employment for miscellaneous or safety employees if those terms and conditions are to be effective during the upcoming fiscal year, allow the Board of Supervisors to determine, by ordinance, how City departments, including the Board of

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Supervisors, will comply with the Charter's publication requirements, and allow the Controller to certify the availability of funds based on the expectation that funds will become available during the course of the budgetary cycle. (Supervisor Chiu)

- Motion ordering submitted to the voters an ordinance authorizing the amending San Francisco Administrative Code Section 4.24 to allow the Recreation and Park Department to enter into an agreement for the naming of City-owned sports stadium located at Candlestick Point, and to use fifty percent of the revenue from the agreement to fund recreation center directors at an election to be held on November 3, 2009. (Supervisor Dufty)

WHEREAS, The Board of Supervisors wishes to authorize the Board Member(s) opposed to the following ballot measures to prepare and submit a written opponent ballot argument and rebuttal ballot argument for submittal to the Director of Elections:

- Charter Amendment amending Sections 3.105, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, 9.114, 11.100, A8.409-4, A8.590-5, A8.590-8, and Article XVII, and adding Sections 9.119 and 9.120 to institute a "rolling" two-year budgetary cycle (the City would adopt a new two-year budget each year), allow the Board of Supervisors to convert the rolling two-year budgetary cycle for some or all departments into a "fixed" two-year cycle (each two-year budget would stay in effect for two years), impose a deadline of May 10 or May 15 for submission to the Board of Supervisors of new terms and conditions of employment for miscellaneous or safety employees if those terms and conditions are to be effective during the upcoming fiscal year, allow the Board of Supervisors to determine, by ordinance, how City departments, including the Board of

Supervisors, will comply with the Charter's publication requirements, and allow the Controller to certify the availability of funds based on the expectation that funds will become available during the course of the budgetary cycle. (Supervisor Daly)

- Motion ordering submitted to the voters an ordinance authorizing the amending San Francisco Administrative Code Section 4.24 to allow the Recreation and Park Department to enter into an agreement for the naming of City-owned sports stadium located at Candlestick Point, and to use fifty percent of the revenue from the agreement to fund recreation center directors at an election to be held on November 3, 2009. (Supervisor Daly)

WHEREAS, The Board Member(s) authorized to submit the proponent and opponent ballot arguments, will submit the argument to the Director of Elections no later than the deadline of noon, August 13, 2009, and the respective rebuttal ballot argument no later than noon, August 17, 2009; now, therefore, be it

MOVED, That the Board of Supervisors hereby authorizes the sponsors and designated opponents of each measure, as listed above, under the provisions of the San Francisco Elections Code Sections 530 and 550, to prepare and submit a written proponent and opponent ballot argument and respective rebuttal ballot arguments on their measures; and, be it

FURTHER MOVED, That the sponsors and opponents of measures submitted to the voters for the November 3, 2009, Election, who are authorized by this motion to prepare and submit arguments, may authorize or assign to any other person(s) under the provisions of the San Francisco Elections Code Sections 530 and 550 (c) and (d) the right to prepare and submit the proponent or opponent's ballot arguments and/or respective rebuttal arguments.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 090997 **Date Passed:** August 11, 2009

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 3, 2009, Election.

August 11, 2009 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE
Ayes: 7 - Avalos, Campos, Chiu, Daly, Mar, Maxwell, Mirkarimi
Noes: 4 - Alioto-Pier, Chu, Dufty, Elsbernd

August 11, 2009 Board of Supervisors — APPROVED AS AMENDED
Ayes: 7 - Avalos, Campos, Chiu, Daly, Mar, Maxwell, Mirkarimi
Noes: 4 - Alioto-Pier, Chu, Dufty, Elsbernd

File No. 090997

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on August 11, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090395 MOTION NO. M09-138

[Final Map 5525 – 1355 Pacific Avenue]

Motion approving Final Map 5525, a 23 Unit Residential Condominium Project, located at 1355 Pacific Avenue being a subdivision of Lot 031 in Assessors Block No. 0184 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5525", comprising 3 sheets, approved July 23, 2009 by Department of Public Works Order No. 178,260 is hereby approved and said map is adopted as an Official Final Map 5525; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated March 16, 2009, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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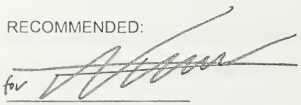
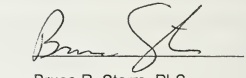
RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 090395 **Date Passed:** August 11, 2009

Motion approving Final Map 5525, a 23 unit residential condominium project, located at 1355 Pacific Avenue being a subdivision of Lot 031 in Assessors Block No. 0184 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

August 11, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090395

I hereby certify that the foregoing Motion was APPROVED on August 11, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090976 MOTION NO. M09-139

[Reappointment, Civil Service Commission]

Motion approving the Mayor's reappointment of Dennis Normandy to the Civil Service Commission, for the term ending June 30, 2013.

WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a communication notifying the Board of Supervisors of the reappointment of Dennis Normandy to the Civil Service Commission, received by the Clerk of the Board on July 13, 2009; and

WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority to reject the reappointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to reject the reappointment by two-thirds vote within the thirty day time period shall result in the reappointee continuing to serve as reappointed; and

WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to review the Mayor's reappointment to the Civil Service Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's reappointment of Dennis Normandy to the Civil Service Commission, for the term ending June 30, 2013.

GOVERNMENT
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Tails

Motion

File Number: 090976 **Date Passed:** August 11, 2009

Motion approving the Mayor's reappointment of Dennis Normandy to the Civil Service Commission for the term ending June 30, 2013.

August 11, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090976

I hereby certify that the foregoing Motion was APPROVED on August 11, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090970 MOTION NO. M09-140

[Reappointment, Recreation and Parks Commission]

Motion approving the Mayor's reappointment of Larry Martin to the Recreation and Parks Commission, for the term ending June 27, 2013.

WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a communication notifying the Board of Supervisors of the reappointment of Larry Martin to the Recreation and Parks Commission, received by the Clerk of the Board on July 13, 2009; and

WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority to reject the reappointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to reject the reappointment by two-thirds vote within the thirty day time period shall result in the reappointee continuing to serve as reappointed; and

WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to review the Mayor's reappointment to the Recreation and Parks Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's reappointment of Larry Martin to the Recreation and Parks Commission, for the term ending June 27, 2013.

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Motion

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File Number: 090970 **Date Passed:** August 11, 2009

Motion approving the Mayor's reappointment of Larry Martin to the Recreation and Parks Commission for the term ending June 27, 2013.

August 11, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Noes: 1 - Campos

File No. 090970

I hereby certify that the foregoing Motion was APPROVED on August 11, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090974 MOTION NO. M09-141

[Appointment, Residential Rent Stabilization and Arbitration Board]

Motion approving the Mayor's appointment of Amelia D. Yaros to the Residential Rent Stabilization and Arbitration Board, for the term ending October 1, 2011.

WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Amelia D. Yaros to the Residential Rent Stabilization and Arbitration Board, received by the Clerk of the Board on July 13, 2009; and

WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority to reject the appointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the appointment by two-thirds vote within the thirty day time period shall result in the appointee continuing to serve as appointed; and

WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to review the Mayor's appointment to the Residential Rent Stabilization and Arbitration Board; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of Amelia D. Yaros to the Residential Rent Stabilization and Arbitration Board, for the term ending October 1, 2011.

Supervisor Elsbernd
Clerk of the Board
BOARD OF SUPERVISORS

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Motion

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File Number: 090974 **Date Passed:** August 11, 2009

Motion approving the Mayor's appointment of Amelia D. Yaros to the Residential Rent Stabilization and Arbitration Board for the term ending October 1, 2011.

August 11, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090974

I hereby certify that the foregoing Motion was APPROVED on August 11, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090120 MOTION NO. M09-142

[Appointments – Community Oversight Committee Regarding Enforcement of Marijuana Offenses]

Motion appointing Gregory Ledbetter, Catherine Smith and Michael Barbitta, terms ending January 1, 2011, to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Community Oversight Committee Regarding Enforcement of Marijuana Offenses, pursuant to the provisions of the San Francisco Administrative Code, Section 12X.6, for the terms specified:

Gregory Ledbetter, seat 1, succeeding Mira Ingram, term expired, must be a medical cannabis patient, for the unexpired portion of a two-year term ending January 1, 2011.

Catherine Smith, seat 3, succeeding herself, term expired, must be representative of a medical cannabis dispensary operating in San Francisco, for the unexpired portion of a two-year term ending January 1, 2011.

Michael Barbitta, seat 5, succeeding Patt Denning, resigned, must be a harm reduction practitioner, for the unexpired portion of a two-year term ending January 1, 2011.

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Motion

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File Number: 090120 **Date Passed:** August 18, 2009

Motion appointing Gregory Ledbetter, Catherine Smith and Michael Barbitta, terms ending January 1, 2011, to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.

August 18, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Dufty

File No. 090120

I hereby certify that the foregoing Motion was APPROVED on August 18, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090953 MOTION NO. M09-143

[Appointments – Commission of Animal Control and Welfare]

Motion appointing Philip Gerrie, Pam Hemphill, Sally Stephens and Andrea Brooks, terms ending April 30, 2011, to the Commission of Animal Control and Welfare.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Commission of Animal Control and Welfare, pursuant to the provisions of the San Francisco Health Code, Section 41.1, for the terms specified:

Philip Gerrie, seat 3, succeeding himself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.

Pam Hemphill, seat 4, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.

Sally Stephens, seat 5, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.

Andrea Brooks, seat 6, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.

Rules Committee

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Motion

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San Francisco, CA 94102-4689

File Number: 090953 **Date Passed:** August 18, 2009

Motion appointing Philip Gerrie, Pam Hemphill, Sally Stephens and Andrea Brooks, terms ending April 30, 2011, to the Commission of Animal Control and Welfare.

August 18, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Dufty

File No. 090953

I hereby certify that the foregoing Motion was APPROVED on August 18, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090954 MOTION NO. M09-144

[Appointments, Immigrant Rights Commission]

Motion appointing Lorena Melgarejo, Felix Fuentes and Ana Perez, residency requirement waived, terms ending June 6, 2011, to the Immigrant Rights Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Immigrant Rights Commission, pursuant to the provisions of Ordinance No. 211-97, for the terms specified:

Lorena Melgarejo, seat 6, succeeding Rael Silva, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Felix Fuentes, seat 8, succeeding himself, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Ana Perez (residency requirement waived), seat 10, succeeding herself, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

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1. The membership of the Immigrant Rights Commission has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Ana Perez, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Immigrant Rights Commission.
3. The Immigrant Rights Commission has attempted to fill the position, for which Ana Perez was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Ana Perez is qualified to serve on the Immigrant Rights Commission.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Immigrant Rights Commission at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Ana Perez, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090954 **Date Passed:** August 18, 2009

Motion appointing Lorena Melgarejo, Felix Fuentes and Ana Perez, residency requirement waived, terms ending June 6, 2011, to the Immigrant Rights Commission.

August 18, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Dufty

File No. 090954

I hereby certify that the foregoing Motion was APPROVED on August 18, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090952 MOTION NO. M09-145

[Appointment - California State Association of Counties]

Motion appointing Supervisor Eric Mar, term ending November 28, 2009, to the California State Association of Counties Board of Directors.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoints Supervisor Eric Mar, Member of the Board of Supervisors, as a member to the California State Association of Counties Board of Directors, for the term specified:

Supervisor Eric Mar, seat 1, succeeding Jake McGoldrick, term expired, must be a Member of the Board of Supervisors, for the unexpired portion of a one-year term ending November 28, 2009.

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Rules Committee
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090952 **Date Passed:** August 18, 2009

Motion appointing Supervisor Eric Mar, term ending November 28, 2009, to the California State Association of Counties.

August 18, 2009 Board of Supervisors — APPROVED

Ayes: 9 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Maxwell, Mirkarimi
Excused: 2 - Dufty, Mar

File No. 090952

I hereby certify that the foregoing Motion was APPROVED on August 18, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091022 MOTION NO. M09-146

[Appointment, Immigrant Rights Commission]

Motion appointing Toye Moses, term ending June 6, 2011, to the Immigrant Rights Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Immigrant Rights Commission, pursuant to the provisions of Ordinance No. 211-97, for the term specified:

Toye Moses, seat 11, succeeding himself, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have demonstrated knowledge of and interest in health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Rules Committee

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City and County of San Francisco

Tails

Motion

File Number: 091022 **Date Passed:**

Motion appointing Toye Moses, term ending June 6, 2011, to the Immigrant Rights Commission.

August 18, 2009 Board of Supervisors — APPROVED

Ayes: 9 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Elsbernd, Mar, Maxwell, Mirkarimi
Noes: 1 - Daly
Excused: 1 - Dufty

File No. 091022

I hereby certify that the foregoing Motion was APPROVED on August 18, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091061 MOTION NO. M09-147

[Appointment, Arts Commission – Barbara Sklar]

Motion approving the Mayor's appointment of Barbara Sklar to the Arts Commission, for the term ending July 1, 2011.

WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Barbara Sklar to the Arts Commission, received by the Clerk of the Board on August 21, 2009; and

WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority to reject the appointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the appointment by two-thirds vote within the thirty day time period shall result in the appointee continuing to serve as appointed; and

WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to review the Mayor's appointment to the Arts Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of Barbara Sklar to the Arts Commission, for the term ending July 1, 2011.

Clerk of the Board
BOARD OF SUPERVISORS

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Motion

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File Number: 091061 **Date Passed:** September 15, 2009

Motion approving the Mayor's appointment of Barbara Sklar to the Arts Commission, for the term ending July 1, 2011.

September 15, 2009 Board of Supervisors — APPROVED

Ayes: 7 - Alioto-Pier, Campos, Chiu, Chu, Dufty, Elsbernd, Maxwell
Noes: 4 - Avalos, Daly, Mar, Mirkarimi

File No. 091061

I hereby certify that the foregoing Motion was APPROVED on September 15, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090872 MOTION NO. M09-148

[Affirming adoption of the mitigated negative declaration for 1960-1998 Market Street.]

Motion affirming Planning Commission adoption of the final mitigated negative declaration for 1960-1998 Market Street.

WHEREAS, On November 19, 2008, the Environmental Review Officer of the Planning Department issued a preliminary mitigated negative declaration for a proposal to demolish a service station and develop a mixed use building with up to 115 residential units over ground-floor commercial space and a partially subterranean garage with 69 parking spaces at 1960-1998 Market Street (the "1960-1998 Market Street Project") in accordance with the California Environmental Quality Act ("CEQA"), the CEQA Guidelines and San Francisco Administrative Code Chapter 31; and

WHEREAS, On December 9, 2008, Tanya A. Gulesserian, on behalf of the San Francisco Building and Construction Trades Council, in accordance with Administrative Code Section 31.11(c) filed an appeal of the preliminary mitigated negative declaration with the Planning Commission; and

WHEREAS, On April 16, 2009, following a noticed public hearing, the Planning Commission by motion approved the issuance of the Final Mitigated Negative Declaration for 1960-1998 Market Street ("mitigated negative declaration") in accordance with Administrative Code Section 31.11(g) by Motion No. 17865. A copy of said document is on file with the Clerk of the Board of Supervisors in File No. 090871 and is incorporated by reference herein; and.

WHEREAS, On June 4, 2009, the Planning Commission adopted the mitigated negative declaration in accordance with Administrative Code Section 31.11 (h) and approved a conditional use permit for the project by Motion No. 17894. A copy of said document is on

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OCT 27 2009

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file with the Clerk of the Board of Supervisors in File No. 090871 and is incorporated by reference herein; and,

WHEREAS, The Clerk of the Board received an appeal on July 6, 2009 from Tanya A. Gulesserian, on behalf of the San Francisco Building and Construction Trades Council ("Appellant"); and

WHEREAS, This Board of Supervisor's held a duly noticed public hearing on August 4, 2009, to consider the mitigated negative declaration appeal filed by Appellant; and

WHEREAS, This Board has reviewed and considered the mitigated negative declaration and heard testimony, the appeal letter, a responses to concerns document prepared by the Planning Department the other written records before the Board of Supervisors, and heard public testimony in support of and opposed to the adequacy of this document; and

WHEREAS, The mitigated negative declaration files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1650 Mission Street, and are part of the record before this Board by reference herein; and

WHEREAS, Since the Planning Commission adoption of the mitigated negative declaration, there is no new information of significance that would require a substantial revision to the mitigated negative declaration and necessitate recirculation of said document pursuant to CEQA Guidelines Section 15073.5; now, therefore, be it

MOVED, That this Board of Supervisors finds that the contents of the mitigated negative declaration and the procedures through which it was prepared, publicized, and reviewed complied with the provisions of the California Environmental Quality Act (Cal. Pub. Res. Code Sections 21000 et seq., hereinafter "CEQA"), the State CEQA Guidelines (Cal.

Code Regs., Title 14, Section 15000 et seq., ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter 31"); and, be it

FURTHER MOVED, That based on substantial evidence in light of the whole record, this Board of Supervisors finds the mitigated negative declaration reflects its independent judgment and analysis and is adequate, accurate, and objective, and hereby affirms the decision of the Planning Commission to adopt the mitigated negative declaration in compliance with CEQA, the State CEQA Guidelines, and Chapter 31; and, be it

FURTHER MOVED, that this Board of Supervisors adopts the findings of Planning Commission Motion No. 17865 that it previously incorporated by reference into this motion.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 090872 **Date Passed:** September 15, 2009

Motion affirming Planning Commission adoption of the final mitigated negative declaration for 1960-1998 Market Street.

August 4, 2009 Board of Supervisors — CONTINUED
Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Noes: 1 - Daly

September 15, 2009 Board of Supervisors — APPROVED
Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090872

I hereby certify that the foregoing Motion was APPROVED on September 15, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090923 MOTION NO. M09-149

[Approving Planning Commission decision related to Conditional Use Appeal for 1960-1998 Market Street]

Motion approving decision of the Planning Commission by its Motion No. 17894, approving Conditional Use Application 2006.1431ECV on property located at 1960-1998 Market Street, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the decision of the Planning Commission by its Motion No. 17894 dated June 4, 2009, approving Conditional Use Application No. 2006.1431ECV subject to certain conditions, to allow the demolition of a service station and the development of a mixed use building (with up to 115 residential units over ground-floor commercial space and partially subterranean garage for 69 independently accessible off-street parking spaces: 58 - residential; 5 - commercial; and 6 - car-share) on a development lot over 9,999 square feet within the Market & Octavia Plan Area, an NCT-3 (Neighborhood Commercial, Moderate Scale, Transit) District and an 85-X Height and Bulk District, on property located at:

1960-1998 Market Street, Lot Nos. 005, 006, & 007 in Assessor's Block 0872,

be and the same is approved.

Clerk of the Board
BOARD OF SUPERVISORS

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Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 090923 **Date Passed:** September 15, 2009

Motion approving decision of the Planning Commission by its Motion No. 17894, approving Conditional Use Application 2006.1431ECV on property located at 1960-1998 Market Street, and adopting findings pursuant to Planning Code Section 101.1.

August 18, 2009 Board of Supervisors — CONTINUED

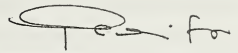
Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Dufty

September 15, 2009 Board of Supervisors — APPROVED

Ayes: 7 - Alioto-Pier, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell
Noes: 4 - Avalos, Campos, Daly, Mirkarimi

File No. 090923

I hereby certify that the foregoing Motion was APPROVED on September 15, 2009 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

FILE NO. 091025 MOTION NO. M09-150

[Final Map 5427: 821 – 823 Taraval Street]

Motion approving Final Map 5427, a Six Residential Unit and One Commercial Unit Mixed-Use Condominium Project, located at 821 – 823 Taraval Street being a subdivision of Lot 031 in Assessors Block No. 2407 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5427", comprising 3 sheets, approved August 17, 2009, by Department of Public Works Order No. 178, 301 is hereby approved and said map is adopted as an Official Final Map 5427; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated December 9, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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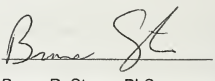
RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 091025 **Date Passed:** September 15, 2009

Motion approving Final Map 5427, a six residential unit and one commercial unit mixed-use condominium project, located at 821–823 Taraval Street being a subdivision of Lot 031 in Assessors Block No. 2407 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

September 15, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091025

I hereby certify that the foregoing Motion was APPROVED on September 15, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091026 MOTION NO. M09-151

[Final Map 5060: 1155 – 1177 Tennessee Street]

Motion approving Final Map 5060, a Seven Unit Residential and One Unit Commercial Mixed-Use Condominium Project, located at 1155 – 1177 Tennessee Street being Lots 041 and Lots 044, 045, 046 in Assessors Block No. 4172 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5060", comprising 3 sheets, approved August 26, 2009, by Department of Public Works Order No. 178, 321 is hereby approved and said map is adopted as an Official Final Map 5060; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 6, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

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San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 091026 **Date Passed:** September 15, 2009

Motion approving Final Map 5060, a seven unit residential and one unit commercial mixed-use condominium project, located at 1155–1177 Tennessee Street being Lots 041 and Lots 044, 045, 046 in Assessors Block No. 4172 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

September 15, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091026

I hereby certify that the foregoing Motion was APPROVED on September 15, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091027 MOTION NO. M09-152

[Final Map 5234: 555 Bartlett Street; 3400 – 3428 Cesar Chavez Street]

Motion approving Final Map 5234, a 3 Lot Airspace Subdivision and a 58 Residential Unit, a 5 Commercial Unit and a 67 Commercial Unit Mixed-Use Condominium Project, located at 555 Bartlett Street, 3400 – 3428 Cesar Chavez Street, being a subdivision of Lot 004 in Assessors Block No. 6569 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5234", comprising 6 sheets, approved August 27, 2009, by Department of Public Works Order No. 178, 324 is hereby approved and said map is adopted as an Official Final Map 5234; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 21, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

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Motion

File Number: 091027 **Date Passed:** September 15, 2009

Motion approving Final Map 5234, a 3 lot airspace subdivision and a 58 residential unit, a 5 commercial unit and a 67 commercial unit mixed-use condominium project, located at 555 Bartlett Street, 3400–3428 Cesar Chavez Street, being a subdivision of Lot 004 in Assessors Block No. 6569 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

September 15, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091027

I hereby certify that the foregoing Motion was APPROVED on September 15, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091047 MOTION NO. M09-153

[Final Map 4654: 1315 – 1327 7th Avenue]

Motion approving Final Map 4654, an 11 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 1315 – 1327 7th Avenue being a subdivision of Lot 052 in Assessors Block No. 1762 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4654", comprising 2 sheets, approved January 28, 2009, by Department of Public Works Order No. 178, 050 is hereby approved and said map is adopted as an Official Final Map 4654; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 13, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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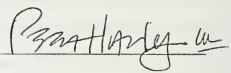
RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

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San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 091047 **Date Passed:** September 15, 2009

Motion approving Final Map 4654, an 11 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 1315–1327 7th Avenue being a subdivision of Lot 052 in Assessors Block No. 1762 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

September 15, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091047

I hereby certify that the foregoing Motion was APPROVED on September 15, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091087 MOTION NO. M09-154

[Committee of the Whole – Mayor's Notice of Appointments]

Motion scheduling the Board to sit as a Committee of the Whole to hear the Mayor's appointments of Barbara Sklar, term ending July 1, 2011, and Astrid Haryati, term ending on January 15, 2010, to the Arts Commission to be held on September 15, 2009.

MOVED, That the Board of Supervisors convene as a Committee of the Whole to hear the Mayor's appointment of Barbara Sklar, term ending July 1, 2011, and Astrid Haryati, term ending on January 15, 2010, to the Arts Commission to be held on September 15, 2009.

Clerk of the Board

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Motion

File Number: 091087 **Date Passed:** September 15, 2009

Motion scheduling the Board to sit as a Committee of the Whole to hear the Mayor's appointments of Barbara Sklar, term ending July 1, 2011, and Astrid Haryati, term ending on January 15, 2010, to the Arts Commission.

September 15, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Noes: 1 - Alioto-Pier

File No. 091087

I hereby certify that the foregoing Motion was APPROVED on September 15, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091065 MOTION NO. M09-155

[Appointment, Arts Commission – Greg Chew]

Motion approving the Mayor's appointment of Greg Chew to the Arts Commission, for the term ending January 15, 2013.

WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Greg Chew to the Arts Commission, received by the Clerk of the Board on August 24, 2009; and

WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority to reject the appointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the appointment by two-thirds vote within the thirty day time period shall result in the appointee continuing to serve as appointed; and

WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to review the Mayor's appointment to the Arts Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of Greg Chew to the Arts Commission, for the term ending January 15, 2013.

Clerk of the Board
BOARD OF SUPERVISORS

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Motion

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File Number: 091065 **Date Passed:** September 22, 2009

Motion approving the Mayor's appointment of Greg Chew to the Arts Commission, for the term ending January 15, 2013.

September 22, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Campos

File No. 091065

I hereby certify that the foregoing Motion was APPROVED on September 22, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091048 MOTION NO. M09-156

[Appointment - Sunshine Ordinance Task Force]

Motion appointing Suzanne Manneh, term ending April 27, 2011, to the Sunshine Ordinance Task Force, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the term specified:

Suzanne Manneh, seat 4, succeeding Ketaki Gokhale, resigned, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2011, residency requirement waived.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Sunshine Ordinance Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Suzanne Manneh, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Sunshine Ordinance Task Force.
3. The Sunshine Ordinance Task Force has attempted to fill the position, for which Suzanne Manneh was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Suzanne Manneh is qualified to serve on the Sunshine Ordinance Task Force.

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4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Sunshine Ordinance Task Force at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Suzanne Manneh, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

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Motion

File Number: 091048 **Date Passed:** October 6, 2009

Motion appointing Suzanne Manneh, term ending April 27, 2011, to the Sunshine Ordinance Task Force, residency requirement waived.

October 6, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091048

I hereby certify that the foregoing Motion was APPROVED on October 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091049 MOTION NO. M09-157

[Appointments – Assessment Appeals Board No. 1]

Motion appointing Alec Lambie, Lawrence Lee, Hayes Miles and Scott Spertzel, terms ending September 7, 2012, to the Assessment Appeals Board No. 1.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of Assessment Appeals Board No. 1, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Sections 2B.1 through 2B.11, for the terms specified:

Alec Lambie, succeeding himself, term expired, seat 2, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012.

Lawrence Lee, succeeding himself, term expired, seat 5, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate

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Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012.

Hayes Miles, succeeding himself, term expired, seat 6, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012. ALTERNATE /HEARING OFFICER

Scott Spertzel, succeeding David Wilbur, term expired, seat 8, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012. ALTERNATE /HEARING OFFICER

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 091049 **Date Passed:** October 6, 2009

Motion appointing Alec Lambie, Lawrence Lee, Hayes Miles and Scott Spertzel, terms ending September 7, 2012, to the Assessment Appeals Board No. 1.

October 6, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091049

I hereby certify that the foregoing Motion was APPROVED on October 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091050 MOTION NO. M09-158

[Appointments – Assessment Appeals Board No. 2]

Motion appointing Louisa Mendoza, John McGary, Donna Crowder and Arthur Tom, terms ending September 7, 2012, to the Assessment Appeals Board No. 2.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of Assessment Appeals Board No. 2, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Sections 2B.12 through 2B.19, for the terms specified:

Louisa Mendoza, succeeding herself, term expired, seat 1, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012.

John McGary, succeeding himself, term expired, seat 5, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or

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she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012.

Donna Crowder, succeeding herself, term expired, seat 6, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012.

Arthur Tom, succeeding himself, term expired, seat 7, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012.

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1 Dr. Carlton B. Goodlett Place
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Tails

Motion

File Number: 091050 **Date Passed:** October 6, 2009

Motion appointing Louisa Mendoza, John McGary, Donna Crowder and Arthur Tom, terms ending September 7, 2012, to the Assessment Appeals Board No. 2.

October 6, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091050

I hereby certify that the foregoing Motion was APPROVED on October 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 090877 MOTION NO. M09-159

[Confirming the reappointment of Kimberly K. Brandon to the San Francisco Port Commission.]

Motion confirming the reappointment of Kimberly K. Brandon to the San Francisco Port Commission for a four-year term ending May 1, 2013.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designated person as a member of the San Francisco Port Authority, pursuant to Section 4.114 of the San Francisco Charter, for the term specified:

Kimberly K. Brandon, to serve a four-year term ending May 1, 2013.

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Motion

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File Number: 090877 **Date Passed:** October 6, 2009

Motion confirming the Mayor's reappointment of Kimberly K. Brandon to the San Francisco Port Commission for a four-year term ending May 1, 2013.

October 6, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090877

I hereby certify that the foregoing Motion was APPROVED on October 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091146 MOTION NO. M09-160

[Final Map 4773: 2242 – 2256 15th Street]

Motion approving Final Map 4773, a Merger and Resubdivision, Parcel "B" Being a 6 Unit Residential Condominium Project, located at 2242 – 2256 15th Street being a subdivision of Lots 103 and 104 in Assessors Block No. 3540 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4773", comprising 5 sheets, approved July 9, 2009, by Department of Public Works Order No. 178, 244 is hereby approved and said map is adopted as an Official Final Map 4773; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated December 17, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 091146 **Date Passed:** October 6, 2009

Motion approving Final Map 4773, a merger and resubdivision, Parcel "B" being a six unit residential condominium project, located at 2242–2256 15th Street being a subdivision of Lot Nos. 103 and 104 in Assessors Block No. 3540 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

October 6, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091146

I hereby certify that the foregoing Motion was APPROVED on October 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091147 MOTION NO. M09-161

[Final Map 5584 – 2189 Bay Shore Boulevard]

Motion approving Final Map 5584, a Five Residential Unit and Two Commercial Unit Mixed-Use Condominium Project, located at 2189 Bay Shore Boulevard being a subdivision of Lot 021 in Assessors Block No. 5066B and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5584", comprising 2 sheets, approved September 1, 2009, by Department of Public Works Order No. 178, 327 is hereby approved and said map is adopted as an Official Final Map 5584; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 6, 2009, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 091147 **Date Passed:** October 6, 2009

Motion approving Final Map 5584, a five residential unit and two commercial unit mixed-use condominium project, located at 2189 Bay Shore Boulevard being a subdivision of Lot No. 021 in Assessors Block No. 5066B and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

October 6, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091147

I hereby certify that the foregoing Motion was APPROVED on October 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091148 MOTION NO. M09-162

[Final Map 5278 – One Hawthorne Street]

Motion approving Final Map 5278, a 165 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at One Hawthorne Street being a subdivision of Lot 047 in Assessors Block No. 3735 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5278", comprising 2 sheets, approved September 3, 2009, by Department of Public Works Order No. 178, 330 is hereby approved and said map is adopted as an Official Final Map 5278; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 12, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 091148 **Date Passed:** October 6, 2009

Motion approving Final Map 5278, a 165 residential unit and one commercial unit mixed-use condominium project, located at One Hawthorne Street being a subdivision of Lot No. 047 in Assessors Block No. 3735 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

October 6, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091148

I hereby certify that the foregoing Motion was APPROVED on October 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091149 MOTION NO. M09-163

[Final Map 5590 – 7 Vandewater Street, 418 – 420 Francisco Street]

Motion approving Final Map 5590, a Ten Unit Residential and One Unit Commercial Mixed-Use Condominium Project, located at 7 Vandewater Street and 418 – 420 Francisco Street being a subdivision of Lot 103 in Assessors Block No. 0041 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5590", comprising 3 sheets, approved September 4, 2009, by Department of Public Works Order No. 178, 332 is hereby approved and said map is adopted as an Official Final Map 5590; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 8, 2009, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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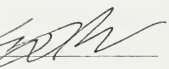
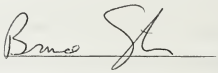
RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 091149 **Date Passed:** October 6, 2009

Motion approving Final Map 5590, a ten unit residential and one unit commercial mixed-Use condominium project, located at 7 Vandewater Street and 418–420 Francisco Street being a subdivision of Lot No. 103 in Assessors Block No. 0041 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

October 6, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091149

I hereby certify that the foregoing Motion was APPROVED on October 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091150 MOTION NO. M09-164

[Final Map 4868 – 723 Taylor Street]

Motion approving Final Map 4868, a 12 Unit Residential Condominium Project, located at 723 Taylor Street being a subdivision of Lot 004 in Assessors Block No. 0282 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4868", comprising 3 sheets, approved September 9, 2009, by Department of Public Works Order No. 178, 333 is hereby approved and said map is adopted as an Official Final Map 4868; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 28, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 091150 **Date Passed:** October 6, 2009

Motion approving Final Map 4868, a twelve unit residential condominium project, located at 723 Taylor Street being a subdivision of Lot 004 in Assessors Block No. 0282 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

October 6, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091150

I hereby certify that the foregoing Motion was APPROVED on October 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091154 MOTION NO. M09-165

[Final Map 5147 – 860 Waller Street]

Motion approving Final Map 5147, a 5 Unit Residential Condominium Project, located at 860 Waller Street being a subdivision of Lot 013 in Assessors Block No. 1240 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5147", comprising 3 sheets, approved September 22, 2009, by Department of Public Works Order No. 178, 346 is hereby approved and said map is adopted as an Official Final Map 5147; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated March 12, 2009, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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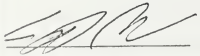
RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 091154 **Date Passed:** October 6, 2009

Motion approving Final Map 5147, a five unit residential condominium project, located at 860 Waller Street being a subdivision of Lot No. 013 in Assessors Block No. 1240 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

October 6, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091154

I hereby certify that the foregoing Motion was APPROVED on October 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091083 MOTION NO. M09-166

[Affirming adoption of the mitigated negative declaration for 1390 Market Street.]

Motion affirming Planning Commission adoption of the final mitigated negative declaration for 1390 Market Street.

WHEREAS, On April 8, 2009, the Environmental Review Officer of the Planning Department issued a preliminary mitigated negative declaration for 1390 Market Street in accordance with the California Environmental Quality Act ("CEQA"), the CEQA Guidelines and San Francisco Administrative Code Chapter 31; and

WHEREAS, On May 28, 2009, following a noticed public hearing, the Planning Commission by Motion No. 17892 adopted a Final mitigated Negative Declaration for 1390 Market Street ("mitigated negative declaration") in accordance with Administrative Code Section 31.11(h). A copy of said document is on file with the Clerk of the Board of Supervisors in File No. 091082 and is incorporated by reference herein; and,

WHEREAS, The Clerk of the Board received an appeal on September 3, 2009, by Sue C. Hestor, on behalf of San Franciscans for Reasonable Growth ("Appellant"); and

WHEREAS, This Board of Supervisor's held a duly noticed public hearing on October 6, 2009, to consider the mitigated negative declaration appeal filed by Appellant.

WHEREAS, This Board has reviewed and considered the mitigated negative declaration and heard testimony, the appeal letter, a responses to concerns document prepared by the Planning Department the other written records before the Board of Supervisors, and heard public testimony in support of and opposed to the adequacy of this document; and

WHEREAS, The mitigated negative declaration files and all correspondence and other documents have been made available for review by this Board and the public. These files are

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available for public review by appointment at the Planning Department offices at 1650 Mission Street, and are part of the record before this Board by this reference ; and

WHEREAS, Since the Planning Commission adoption of the mitigated negative declaration, there is no new information of significant that would require a substantial revision to the mitigated negative declaration and necessitate recirculation of said document pursuant to CEQA Guidelines Section 15073.5; now, therefore, be it

MOVED, That this Board of Supervisors finds that the contents of the mitigated negative declaration and the procedures through which it was prepared, publicized, and reviewed complied with the provisions of the California Environmental Quality Act (Cal. Pub. Res. Code Sections 21000 et seq., hereinafter "CEQA"), the State CEQA Guidelines (Cal. Code Regs., Title 14, Section 15000 et seq., ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter 31"); and, be it

FURTHER MOVED, That based on substantial evidence in light of the whole record, this Board of Supervisors finds the mitigated negative declaration reflects its independent judgment and analysis and is adequate, accurate, and objective, and hereby affirms the decision of the Planning Commission to adopt the mitigated negative declaration in compliance with CEQA, the State CEQA Guidelines, and Chapter 31; and, be it

FURTHER MOVED, that this Board of Supervisors adopts the findings of Planning Commission Motion No. 17892 that it previously incorporated by reference into this motion.

City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 091083 **Date Passed:** October 6, 2009

Motion affirming Planning Commission adoption of the final mitigated negative declaration for 1390 Market Street.

October 6, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091083

I hereby certify that the foregoing Motion was APPROVED on October 6, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091090 MOTION NO. M09-167

[Reversing the exemption determination issued for the 430 Main Street/429 Beale Street project.]

Motion reversing the exemption determination by the Planning Department that the 430 Main Street/429 Beale Street project is exempt from environmental review.

WHEREAS, On February 23, 2009, the Planning Department determined that a proposal to demolish two existing one- and two-story concrete buildings on two adjacent parcels and construct an eight-story, approximately 146,000-square-foot residential building on the site following merger of the two lots, located at 430 Main Street/429 Beale Street, (the "Project") was statutorily exempt from additional environmental review beyond the Rincon Hill Plan Final Environmental Impact Report (FEIR) under the California Environmental Quality Act ("CEQA"), Section 21083.3, the CEQA Guidelines, Section 15183 and San Francisco Administrative Code Chapter 31 (the "exemption determination"). A copy of said document is on file with the Clerk of the Board of Supervisors in File No.091088, and is incorporated by reference in this motion; and,

WHEREAS, On May 14, 2009, the Planning Commission approved the Project; and,

WHEREAS, By letter to the Clerk of the Board of Supervisors dated September 8, 2009, Dane Ince on behalf of the Opposition Team to 430 Main Street filed an appeal of the exemption determination to the Board of Supervisors, which the Clerk of the Board of Supervisors received on or around September 8, 2009; and,

WHEREAS, On October 20, 2009, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellant; and,

WHEREAS, This Board has reviewed and considered the exemption determination, the appeal letter, the responses to concerns document that the Planning Department prepared.

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the other written records before the Board of Supervisors, and heard public testimony in support of and opposed to the exemption determination appeal; and,

WHEREAS, The exemption determination files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1650 Mission Street, and are part of the record before this Board by reference in this motion; now, therefore, be it

MOVED, That this Board of Supervisors reverses the exemption determination by the Planning Department that the Project is exempt/excluded from additional environmental review beyond the FEIR.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 091090 **Date Passed:** October 20, 2009

Motion reversing the exemption determination by the Planning Department that the 430 Main Street/429 Beale Street project is exempt from environmental review.

October 20, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Alioto-Pier

File No. 091090

I hereby certify that the foregoing Motion was APPROVED on October 20, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091091 MOTION NO. M09-168

[Preparation of findings related to the exemption determination for the 430 Main Street/429 Beale Street project.]

Motion directing the Clerk of the Board to prepare findings related to the appeal of the exemption determination by the Planning Department that the project at 430 Main Street/429 Beale Street is exempt from environmental review.

WHEREAS, On February 23, 2009, the Planning Department determined that a proposal to demolish two existing one- and two-story concrete buildings on two adjacent parcels and construct an eight-story, approximately 146,000-square-foot residential building on the site following merger of the two lots, located at 430 Main Street/429 Beale Street, (the "Project") was statutorily exempt from additional environmental review beyond the Rincon Hill Plan Final Environmental Impact Report (FEIR) under the California Environmental Quality Act ("CEQA"), Section 21083.3, the CEQA Guidelines, Section 15183 and San Francisco Administrative Code Chapter 31 (the "exemption determination"). A copy of said document is on file with the Clerk of the Board of Supervisors in File No. 091088, and is incorporated by reference in this motion; and,

WHEREAS, On May 14, 2009, the Planning Commission approved the Project; and,

WHEREAS, By letter to the Clerk of the Board of Supervisors dated September 8, 2009, Dane Ince on behalf of the Opposition Team to 430 Main Street filed an appeal of the exemption determination to the Board of Supervisors, which the Clerk of the Board of Supervisors received on or around September 8, 2009; and,

WHEREAS, On October 20, 2009, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellant; and,

Clerk of the Board
BOARD OF SUPERVISORS

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WHEREAS, This Board has reviewed and considered the exemption determination, the appeal letter, the responses to concerns document that the Planning Department prepared, the other written records before the Board of supervisors, and heard public testimony in support of and opposed to the exemption determination appeal; and,

WHEREAS, The exemption determination files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1650 Mission Street, and are part of the record before this Board by reference in this motion; now, therefore, be it

MOVED, That this Board of Supervisors directs the Clerk of the Board to prepare the findings specifying the basis for its decision on the appeal of the exemption determination issued by the Planning Department for the Project.

City and County of San Francisco

Tails

Motion

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 091091 **Date Passed:** October 20, 2009

Motion directing the Clerk of the Board to prepare findings related to the appeal of the exemption determination by the Planning Department that the project at 430 Main Street/429 Beale Street is exempt from environmental review.

October 20, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Alioto-Pier

File No. 091091

I hereby certify that the foregoing Motion was APPROVED on October 20, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091189 MOTION NO. M09-169

[Final Map 5568 – 736 Valencia Street]

Motion approving Final Map 5568, an Eight Unit Residential and One Unit Commercial Mixed-Use Condominium Project, located at 736 Valencia Street being a subdivision of Lot 005 in Assessors Block No. 3588 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5568", comprising 2 sheets, approved October 2, 2009, by Department of Public Works Order No. 178, 354 is hereby approved and said map is adopted as an Official Final Map 5568; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 11, 2009, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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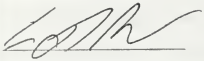
RECOMMENDED:



Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 091189 **Date Passed:** October 20, 2009

Motion approving Final Map 5568, an Eight Unit Residential and One Unit Commercial Mixed-Use Condominium Project, located at 736 Valencia Street being a subdivision of Lot 005 in Assessors Block No. 3588 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

October 20, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Alioto-Pier

File No. 091189

I hereby certify that the foregoing Motion was APPROVED on October 20, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091190 MOTION NO. M09-170

[Waiver permitting City Employees to Assist the Department of Elections with the November 3, 2009 special statewide election.]

Motion granting a waiver from the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections with the November 3, 2009 special statewide election.

WHEREAS, San Francisco Charter section 13.104.5 prohibits City employees and officers (other than the Director of Elections, an appointee of the Director of Elections or a member of the Elections Commission) from performing "any function relating to the conduct of an election;" and,

WHEREAS, Charter section 13.104.5 authorizes the Board of Supervisors, upon the request of the Elections Commission, to waive this prohibition by motion; and,

WHEREAS, On September 16, 2009, the Elections Commission requested that the Board of Supervisors waive this prohibition to permit City employees to assist the Department of Elections with the November 3, 2009 election; now, therefore, be it

MOVED, the Board of Supervisors waives the prohibition imposed by Charter section 13.104.5, to permit City employees to assist the Department of Elections before, during and after the November 3, 2009 election.

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Supervisor Chiu , Campos
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 091190 **Date Passed:** October 20, 2009

Motion granting a waiver from the prohibition imposed by Charter Section 13.104.5, to permit City employees to assist the Department of Elections with the November 3, 2009, special statewide election.

October 20, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Excused: 1 - Alioto-Pier

File No. 091190

I hereby certify that the foregoing Motion was APPROVED on October 20, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091130 MOTION NO. M09-171

[Appointment – Public Utilities Commission Rate Fairness Board]

Motion appointing Donald Hilla, for an indefinite term, to the Public Utilities Commission Rate Fairness Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Public Utilities Commission Rate Fairness Board, pursuant to the provisions of the San Francisco Charter 8B.120 et seq., for the term specified:

Donald Hilla, succeeding William Wilkinson, resigned, seat 2, must be a small business city retail customer, for an indefinite term.

Rules Committee

BOARD OF SUPERVISORS

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Motion

City Hall
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File Number: 091130 **Date Passed:** October 27, 2009

Motion appointing Donald Hilla, for an indefinite term, to the Public Utilities Commission Rate Fairness Board.

October 27, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091130

I hereby certify that the foregoing Motion was APPROVED on October 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091123 MOTION NO. M09-172

[Appointment, Bicycle Advisory Committee]

Motion appointing Ariella Hyman, term ending November 19, 2010, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code Section 5.130 et seq. and amended by Ordinance No. 179-02, for the term specified:

Ariella Hyman, succeeding Andrew Bindman, term expired, seat 1, must be a nominee of District 1 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Rules Committee

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File Number: 091123 **Date Passed:** October 27, 2009

Motion appointing Ariella Hyman, term ending November 19, 2010, to the Bicycle Advisory Committee.

October 27, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091123

I hereby certify that the foregoing Motion was APPROVED on October 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091131 MOTION NO. M09-173

[Appointment – Children and Families First Commission]

Motion appointing Maria Su, for an indefinite term, to the Children and Families First Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Children and Families First Commission, pursuant to the provisions of the San Francisco Administrative Code, Sections 10.117-122 and 86.1 through 86.5, for the term specified:

Maria Su, succeeding September Jarrett, resigned, seat 4, must be the Director of the Office of Children, Youth and Their Families or his or her designee, for an indefinite term.

Rules Committee

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Motion

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File Number: 091131 **Date Passed:** October 27, 2009

Motion appointing Maria Su, for an indefinite term, to the Children and Families First Commission.

October 27, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091131

I hereby certify that the foregoing Motion was APPROVED on October 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091060 MOTION NO. M09-174

[Confirming the appointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors.]

Motion confirming the appointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors for a four-year term ending February 26, 2010.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person as a member of the Treasure Island Development Authority Board of Directors, pursuant to the San Francisco Charter, for the term specified:

Claudine Cheng, to serve a four-year term ending February 26, 2010.

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Mayor Gavin Newsom
BOARD OF SUPERVISORS

City and County of San Francisco
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Motion

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San Francisco, CA 94102-4689

File Number: 091060 **Date Passed:** October 27, 2009

Motion confirming the appointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors for a four-year term ending February 26, 2010.

October 27, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091060

I hereby certify that the foregoing Motion was APPROVED on October 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091034 MOTION NO. M09-175

[Extending the Joint City and School District Committee for one year.]

Motion amending Rule 5.7 of the Board of Supervisors' Rules of Order to extend the term of the Joint City and School District Select Committee for one year.

BE IT MOVED, That the Board of Supervisors hereby amends Rule 5.7 to the Board of Supervisors' Rules of Order, to read as follows:

5.7 Joint City and School District Select Committee. The Joint City and School District Select Committee shall be referred measures concerning issues of mutual interest that affect the City and the School District, its employees, its students, and the families of its students, including the issue of the public use of School District facilities, and shall terminate on, or before, March 1, 2010 ~~2009~~.

Supervisor Elsbernd
BOARD OF SUPERVISORS

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Motion

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File Number: 091034 Date Passed: October 27, 2009

Motion amending Rule 5.7 of the Board of Supervisors' Rules of Order to extend the term of the Joint City and School District Select Committee for one year.

October 27, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091034

I hereby certify that the foregoing Motion was APPROVED on October 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091193 MOTION NO. M09-176

[Final Map 4820 – 1169 Market Street]

Motion approving Final Map 4820, a Merger and 2 Lot Resubdivision, Parcel "A" being an 80 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 1169 Market Street being a subdivision of Lots 039, 051, and 052 in Assessors Block No. 3702 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 4820", comprising 2 sheets, approved October 13, 2009, by Department of Public Works Order No. 178, 361 is hereby approved and said map is adopted as an Official Final Map 4820; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 31, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 091193 **Date Passed:** October 27, 2009

Motion approving Final Map 4820, a Merger and 2 Lot Resubdivision, Parcel "A" being an 80 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 1169 Market Street being a subdivision of Lots 039, 051, and 052 in Assessors Block No. 3702 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

October 27, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091193

I hereby certify that the foregoing Motion was APPROVED on October 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091220 MOTION NO. M09-177

[Authorizing the Clerk of the Board of Supervisors to Commence Negotiation for the Budget and Legislative Analyst Services.]

Motion directing the Clerk of the Board of Supervisors to begin negotiations with Harvey M. Rose Associates, LLC, Debra A. Newman, Louie and Wong, LLP, A Joint Venture for Budget and Legislative Analyst Services per Request for Proposal (RFP) #BOS-01-424.

WHEREAS, The Request for Proposal #BOS-01-424 for Budget and Legislative Analyst services was issued on May 8, 2009; and

WHEREAS, The Clerk of the Board of Supervisors presented the outcome of the competitive process for Budget and Legislative Analyst services per RFP #BOS-01-424 to the Budget and Finance Committee on October 21, 2009, in which Harvey M. Rose Associates, LLC, Debra A. Newman, Louie and Wong, LLP, A Joint Venture received the highest number of points; now, therefore, be it

MOVED, That the Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to commence negotiations with Harvey M. Rose Associates, LLC, Debra A. Newman, Louie and Wong, LLP, A Joint Venture for Budget and Legislative Analyst Services per RFP #BOS-01-424, and, if those negotiations do not produce an agreement, to commence negotiations with the next-highest bidder under the RFP.

Supervisor Avalos
BOARD OF SUPERVISORS

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Motion

File Number: 091220 **Date Passed:** October 27, 2009

Motion directing the Clerk of the Board of Supervisors to begin negotiations with Harvey M. Rose Associates, LLC, Debra A. Newman, Louie and Wong, LLP, A Joint Venture for Budget and Legislative Analyst Services per Request for Proposal (RFP) #BOS-01-424.

October 27, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091220

I hereby certify that the foregoing Motion was APPROVED on October 27, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091254 MOTION NO. M09-178

[Adopting findings reversing the exemption determination for the 430 Main Street/429 Beale Street project.]

Motion adopting findings reversing the exemption determination by the Planning Department that the 430 Main Street/429 Beale Street project is exempt from further environmental review.

WHEREAS, On February 23, 2009, the Planning Department determined that a proposal to demolish two existing one- and two-story concrete buildings on two adjacent parcels and construct an eight-story, approximately 146,000 square foot residential building on the site, located at 430 Main Street/429 Beale Street (the "Project") was statutorily exempt from further environmental review after preparation of the Rincon Hill Plan Final Environmental Impact Report ("FEIR") under the California Environmental Quality Act ("CEQA"), Public Resources Code Section 21083.3 and CEQA Guidelines Section 15183 as a Community Plan Exemption permitted thereunder and required no further environmental review ("Exemption Determination"). A copy of the Exemption Determination is on file with the Clerk of the Board of Supervisors in File No. 091088, and is incorporated by reference in this motion; and,

WHEREAS, On May 14, 2009, the Planning Commission approved the Project; and

WHEREAS, By letter to the Clerk of the Board of Supervisors dated September 8, 2009, Dane Ince filed an appeal of the Exemption Determination to the Board of Supervisors. which the Clerk of the Board of Supervisors received on or around September 8, 2009; and

WHEREAS, On October 20, 2009, this Board held a duly noticed public hearing to consider the appeal; and

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WHEREAS, This Board has reviewed and considered the Exemption Determination, the appeal letter, the responses to the appeal that the Planning Department prepared, other written records before this Board, staff testimony and responses to questions raised, and heard public testimony in support of and opposed to the Exemption Determination appeal; and

WHEREAS, The Exemption Determination files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1650 Mission Street, and are part of the record before this Board by reference in this motion; and

WHEREAS, CEQA provides that where a Project meets the requirements for use of a Community Plan Exemption, the public agency must limit its examination of environmental effects to those which the agency determines (1) are peculiar to the project or parcel on which the project would be located, or (2) were not analyzed as significant effects in the relevant prior EIR, or (3) are potentially significant off-site impacts or cumulative impacts that were not discussed in the prior EIR, or (4) are more severe adverse impacts than were analyzed in the prior EIR; and

WHEREAS, This Board examined these issues and heard extensive testimony on potential air quality impacts on-site for the Project caused by excessive PM 2.5 concentrations because of the Project's location near the Bay Bridge on-ramps and other automobile arterials that were not specifically analyzed in the FEIR; and

WHEREAS, This Board heard and shared concerns that the potential environmental impacts of the Project on the adjacent site located at 201 Harrison Street with regard to excessive PM 2.5 concentrations, combined with the Project's wind impacts on 201 Harrison Street, were not adequately analyzed in the FEIR; and

WHEREAS, This Board reviewed the analysis of the Project's greenhouse gas effects, which were not analyzed in the FEIR, and determined that further study of the greenhouse

gas effects of the Project is necessary to determine whether those impacts may be significant; and

WHEREAS, This Board considered the Exemption Determination, reviewed the requirements and determinations that CEQA requires for a Community Plan Exemption, and determined that additional environmental review is necessary for a determination regarding certain environmental effects that are peculiar to the Project and its location, were not analyzed as potential significant effects in the FEIR, or are potential significant off-site impacts that were not discussed in the FEIR; and

WHEREAS, On October 20, 2009, this Board voted to reverse the Planning Department's determination that no further environmental review is necessary for the Project under the Community Plan Exemption with respect to three different potential environmental effects by Motion No. 091090; now therefore be it

RESOLVED, That this Board finds that the Community Plan Exemption set forth in Public Resources Code Section 21083.3 and CEQA Guidelines Section 15183 applies to the Project and that the FEIR addresses the Project, with the exception of three issues as set forth herein; and be it further

RESOLVED, That this Board hereby directs the Planning Department to conduct additional environmental review and to prepare either a negative declaration or environmental impact report analyzing the potential impacts, as required by CEQA, on the following three potentially significant environmental impacts: (1) the potential air quality impacts on-site for the Project caused by concentrations of PM 2.5 because of the Project's location near the Bay Bridge on-ramps and other automobile arterials, which impacts were not specifically analyzed in the FEIR; and (2) the potential impacts of the Project on the adjacent site located at 201 Harrison Street with regard to concentrations of PM 2.5, combined with the Project's wind impacts on 201 Harrison Street, which were not analyzed in the FEIR; and (3) the Project's

potential greenhouse gas effects, which were not analyzed in the FEIR, particularly with respect to the Project's relative contribution to the State of California's cumulative greenhouse gas effects.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 091254 **Date Passed:** November 3, 2009

Motion adopting findings reversing the exemption determination by the Planning Department that the 430 Main Street/429 Beale Street project is exempt from further environmental review.

October 28, 2009 Board of Supervisors — REFERRED: Board of Supervisors

November 3, 2009 Board of Supervisors — AMENDED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

November 3, 2009 Board of Supervisors — APPROVED AS AMENDED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091254

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on November 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091239 MOTION NO. M09-179

[Final Map 5308 – 748 Innes Avenue]

Motion approving Final Map 5308, a Mixed-Use 6 Unit Residential and 1 Unit Commercial Condominium Project, located at 748 Innes Avenue being a subdivision of Lot 005A in Assessors Block No. 4644 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1

MOVED, That the certain map entitled "FINAL MAP 5308", comprising 3 sheets, approved October 20, 2009, by Department of Public Works Order No. 178, 382 is hereby approved and said map is adopted as an Official Final Map 5308; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 1, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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RECOMMENDED:

Edward D. Reiskin

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 091239 **Date Passed:** November 3, 2009

Motion approving Final Map 5308, a Mixed-Use 6 Unit Residential and 1 Unit Commercial Condominium Project, located at 748 Innes Avenue being a subdivision of Lot No. 005A in Assessors Block No. 4644 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

November 3, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Elsbernd, Mar, Maxwell, Mirkarimi
Absent: 1 - Dufty

File No. 091239

I hereby certify that the foregoing Motion was APPROVED on November 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091268 MOTION NO. M09-180

[FINAL MAP 5156 - PLANNED DEVELOPMENT, MISSION BAY]

Motion approving Final Map No. 5156 Planned Development, Mission Bay. A three (3) lot subdivision, being a merger and re-subdivision of Lot 15 of Assessor's Block 8720, Lot 2 of Assessor's Block 3841, and Lots 19, 20 and 21 of Assessor's Block 8721 as shown on that certain map entitled "FINAL MAP 4141 – PLANNED DEVELOPMENT MISSION BAY (26-28)" recorded on October 16, 2007 in Book BB of Maps, at Pages 179 through 183, filed for record in the office of the Recorder of the City and County of San Francisco, California; and adopting findings pursuant to the General Plan and City Planning Code Section101.1 and the Mission Bay South Redevelopment Plan and Plan Documents.

Moved, That the certain map entitled "Final Map 5156, Planned Development, Mission Bay, being a merger and resubdivision of Lot 15 of Assessor's Block 8720, Lot 2 of Assessor's Block 3841, and Lots 19, 20, 21 of Assessor's Block 8721 as shown on that certain map entitled "Final Map 4141 – Planned Development Mission Bay (26-28)" recorded on October 16, 2007 in Book BB of Map at Pages 179 through 183 in the Office of the Recorder of the City and County of San Francisco, comprising 5 sheets, approved October 8, 2009 by Department of Public Works Order No. 178,358 and is hereby approved and said map is adopted as an official Final Map of Mission Bay for Assessor's Block 8721 Lot 31, Lot 32, Lot 33 and Lot 34; and be it.

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 20, 2000, that the proposed subdivision is

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consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the San Francisco Redevelopment Agency, by its letter dated October 16, 2000, that the proposed subdivision is consistent with the Mission Bay South Redevelopment Plan and Plan Documents (as such term is defined therein); and be it

FURTHER MOVED, That the San Francisco Board of Supervisors accepts, subject to completion and acceptance of improvements the following offers; (i) the irrevocable nonexclusive easement for pedestrian ingress and egress purposes over the area shown on Lot 2 as designated and delineated on said Final Map as "PUBLIC SIDEWALK EASEMENT" (ii) Lot 1 for street, roadway and public utility purposes designated and delineated on said Final Map as "OFFER OF STREET DEDICATION" (iii) two (2) easements for public use to the City and County of San Francisco for overland flow purposes over the areas shown on Lot 2 designated and delineated on said Final Map as "PUBLIC BACKWATER EASEMENT".

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerks statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by subdivider with all applicable provisions of the Mission Bay Subdivision Code and amendments thereto.

RECOMMENDED:

Edward D. Reiskin
Director of Public Works

RECOMMENDED:

Bruce Storrs P.L.S. 6914
My License Expires September 30, 2011
County Surveyor
City and County of San Francisco

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion

File Number: 091268 **Date Passed:** November 10, 2009

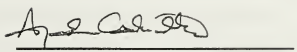
Motion approving Final Map No. 5156 Planned Development, Mission Bay, a three (3) lot subdivision, being a merger and re-subdivision of Lot 15 of Assessor's Block 8720, Lot 2 of Assessor's Block 3841, and Lots 19, 20 and 21 of Assessor's Block 8721 as shown on that certain map entitled "FINAL MAP 4141 – PLANNED DEVELOPMENT MISSION BAY (26-28)" recorded on October 16, 2007 in Book BB of Maps, at Pages 179 through 183, filed for record in the office of the Recorder of the City and County of San Francisco, California; and adopting findings pursuant to the General Plan and City Planning Code Section101.1 and the Mission Bay South Redevelopment Plan and Plan Documents.

November 10, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091268

I hereby certify that the foregoing Motion was APPROVED on November 10, 2009 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

FILE NO. 091277 MOTION NO. M09-181

[Motion to Hold Public Hearing on Adopting a Resolution to Acquire Property by Eminent Domain]

Motion directing the Board of Supervisors to hold a public hearing on November 24, 2009, with the Board sitting as a committee of the whole, to consider adopting a Resolution of Necessity to authorize acquisition of subsurface tunnel easements in real property in Alameda County and San Mateo County, consisting of portions of Alameda County Assessor's Parcels 537-0551-028, 537-0551-020 and 537-0551-021-01 in the City of Newark, Alameda County Assessor's Parcel 537-0852-002-08 in the City of Fremont, San Mateo County Assessor's Parcels 063-590-060 and 096-230-110 in the City of Menlo Park, and in real property owned by San Mateo County Transit District in the City of Menlo Park, located east of University Avenue between Assessor's Parcels 093-600-010 and 063-590-060, by eminent domain, for the public purpose of constructing the Public Utilities Commission Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Tunnel; adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31, and adopting findings of consistency with the General Plan and under City Planning Code Section 101.1.

WHEREAS, On October 27, 2009 the Public Utilities Commission (PUC) adopted Resolution No. 09-0176 in which the PUC found that the acquisition by eminent domain of the interests in real property consisting of Alameda County Assessor's Parcels 537-0551-028, 537-0551-020 and 537-0551-021-01 in the City of Newark, Alameda County Assessor's Parcel 537-0852-002-08 in the City of Fremont, located in the County of Alameda, and in real property consisting of San Mateo County Assessor's Parcels 063-590-060 and 096-230-110

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in the City of Menlo Park, and in real property owned by San Mateo County Transit District in the City of Menlo Park, located east of University Avenue between Assessor's Parcels 093-600-010 and 063-590-060 in the County of San Mateo ("Property"), is necessary for construction of the Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Tunnel Project ("Project"), and that failure to acquire the Property and construct the Project would substantially impair the ability of the PUC to meet the adopted Water Supply Improvement Program (WSIP) levels of service of seismic and delivery reliability for water supply to customers in San Mateo County and the City and County of San Francisco; and,

WHEREAS, Section 1245.235 of the Code of Civil Procedure requires that a public hearing be held by the Board of Supervisors sitting as a committee of the whole to make a finding that there is or is not a public interest and necessity for the City and County of San Francisco to acquire the Property for construction of the Project, that the Project is planned and located in a manner that will be most compatible with the greatest public good and the least private injury, that the Property to be acquired is necessary for the Project and that the City has made the offer(s) required by California Government Code Section 7267.2 to the owner(s) of record of the property; now, therefore, be it

MOVED, That it is the intention of this Board of Supervisors to hold a public hearing of the full Board of Supervisors to consider adopting a resolution to acquire the Property by eminent domain; and be it

FURTHER MOVED, This public hearing is being set in such a manner that a minimum of fifteen (15) days notice shall be given to each person whose name and address appears on the last equalized County assessment roll notice in the County for the Property to be acquired; and, be it

FURTHER MOVED, Said public hearing is to be held in accordance with Section 1245.235 of the Code of Civil Procedure and notice is hereby given that on the 24th day of November, 2009, at 3:00 p.m. the Board of Supervisors will hold such public hearing; and, be it

FURTHER MOVED, At the public hearing, each person whose name and address appears on the last equalized county assessment role notice for the Property to be acquired and who has filed a written request to appear within fifteen (15) days after the notice was mailed to them by first class mail may appear and be heard at the public hearing on whether the public interest and necessity require the City and County of San Francisco to acquire the Property, the Project is planned and located in the manner that will be most compatible with the greatest public good and least private injury, the Property sought to be acquired is necessary for the Project, and the City has made the offer(s) required by California Government Code Section 7267.2 to the owner(s) of record of the Property; and be it

FURTHER MOVED, That the Resolution to acquire the Property by eminent domain must be made by a two-thirds vote of all the members of the Board of Supervisors; and, be it

FURTHER MOVED, That at the close of the public hearing, the Board will vote to decide whether or not to adopt the Resolution captioned "Resolution authorizing acquisition of subsurface tunnel easements in real property in Alameda County and San Mateo County, consisting of portions of Alameda County Assessor's Parcels 537-0551-028, 537-0551-020 and 537-0551-021-01 in the City of Newark, Alameda County Assessor's Parcel 537-0852-002-08 in the City of Fremont, San Mateo County Assessor's Parcels 063-590-060 and 096-230-110 in the City of Menlo Park, and in real property owned by San Mateo County Transit District in the City of Menlo Park, located east of University Avenue between Assessor's Parcels 093-500-010 and 063-590-060, for construction of the Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Tunnel;

adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31, and adopting findings under the General Plan and City Planning Code Section 101.1" on file with the Clerk of the Board of Supervisors in File No. 091279, which is hereby declared to be a part of this motion as if set forth fully herein.

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San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Motion

File Number: 091277 **Date Passed:** November 10, 2009

Motion directing the Board of Supervisors to hold a public hearing on November 24, 2009, with the Board sitting as a Committee of the Whole, to consider adopting a Resolution of Necessity to authorize acquisition of subsurface tunnel easements in real property in Alameda County and San Mateo County, consisting of portions of Alameda County Assessor's Parcels 537-0551-028, 537-0551-020 and 537-0551-021-01 in the City of Newark, Alameda County Assessor's Parcel 537-0852-002-08 in the City of Fremont, San Mateo County Assessor's Parcels 063-590-060 and 096-230-110 in the City of Menlo Park, and in real property owned by San Mateo County Transit District in the City of Menlo Park, located east of University Avenue between Assessor's Parcels 093 600-010 and 063-590-060, by eminent domain, for the public purpose of constructing the Public Utilities Commission Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Tunnel; adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31, and adopting findings of consistency with the General Plan and under City Planning Code Section 101.1.

November 10, 2009 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091277

I hereby certify that the foregoing Motion was APPROVED on November 10, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091129 MOTION NO. M09-182

[Appointment, Entertainment Commission]

Motion appointing Neal Cavellini, term ending July 1, 2013, to the Entertainment Commission.

WHEREAS, Pursuant to Charter Section 4.117, the Board of Supervisors shall appoint three members to the Entertainment Commission; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Neal Cavellini to serve as its representative to the Entertainment Commission

Neal Cavellini, succeeding Erik Joseph Pred, seat 3, term expired, shall represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2013.

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City and County of San Francisco
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Motion: M09-182

City Hall
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File Number: 091129 **Date Passed:** November 17, 2009

Motion appointing Neal Cavellini, term ending July 1, 2013, to the Entertainment Commission.

November 17, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Motion was APPROVED on 11/17/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091194 MOTION NO. M09-183

[Appointment, Entertainment Commission – Al Perez]

Motion approving the Mayor's nomination for appointment of Al Perez to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2013.

WHEREAS, Pursuant to Charter Section 4.117, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Al Perez to the Entertainment Commission, received by the Clerk of the Board on October 14, 2009; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Al Perez to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2013.

Clerk of the Board of Supervisors
BOARD OF SUPERVISORS

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City and County of San Francisco
Tails
Motion: M09-183

City Hall
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File Number: 091194 **Date Passed:** November 17, 2009

Motion approving the Mayor's nomination for appointment of Al Perez to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2013.

November 17, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Motion was APPROVED on 11/17/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091223 MOTION NO. M09-184

[Appointment, Immigrant Rights Commission]

Motion appointing Angus McCarthy, term ending June 6, 2011, to the Immigrant Rights Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Immigrant Rights Commission, pursuant to the provisions of Ordinance No. 211-97, for the term specified:

Angus McCarthy, succeeding himself, seat 7, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

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City and County of San Francisco
Tails
Motion: M09-184

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File Number: 091223 **Date Passed:** November 17, 2009

Motion appointing Angus McCarthy, term ending June 6, 2011, to the Immigrant Rights Commission.

November 17, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Motion was APPROVED on 11/17/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091226 MOTION NO. M09-185

[Appointments, Pedestrian Safety Advisory Committee.]

Motion appointing Dahianna Lopez and Paul Supawanich, terms ending March 28, 2010, and Jay Lee, term ending March 28, 2011, to the Pedestrian Safety Advisory Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Pedestrian Safety Advisory Committee, pursuant to the provisions of the Administrative Code Article IV, sections 5.20 and 5.21, for the terms specified:

Dahianna Lopez, succeeding Shirley Bierly, seat 8, term expired, must be representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2010; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Pedestrian Safety Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Dahianna Lopez, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Pedestrian Safety Advisory Committee.
3. The Pedestrian Safety Advisory Committee has attempted to fill the position, for which Dahianna Lopez was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Dahianna Lopez is qualified to serve on the Pedestrian Safety Advisory Committee.

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4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Pedestrian Safety Advisory Committee at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Dahianna Lopez, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by the legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

Jay Lee, succeeding Dan Brook, seat 9, term expired, must represent the public at large, for the unexpired portion of a two-year term ending March 28, 2011.

Paul Supawanich, , succeeding William Riggs, seat 10, term expired, must represent the public at large; for the unexpired portion of a two-year term ending March 28, 2010.

City and County of San Francisco

Tails

Motion: M09-185

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File Number: 091226 **Date Passed:** November 17, 2009

Hearing to consider appointing four members, terms ending March 28, 2010 and March 28, 2011, to the Pedestrian Safety Advisory Committee.

November 17, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Motion was APPROVED on 11/17/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091227 MOTION NO. M09-186

[Appointment, Local Homeless Coordinating Board]

Motion appointing Laura Guzman, term ending October 21, 2011, to the Local Homeless Coordinating Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Local Homeless Coordinating Board, pursuant to the provisions of Resolution No. 827-97 and Resolution No. 926-99, for a two-year term:

Laura Guzman, succeeding herself, seat 1, term expired, must be a member of the disabled community, for the unexpired portion of a two-year term ending October 21, 2011; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Local Homeless Coordinating Board has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Laura Guzman, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Local Homeless Coordinating Board.
3. The Local Homeless Coordinating Board has attempted to fill the position, for which Laura Guzman was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Laura Guzman is qualified to serve on the Local Homeless Coordinating Board.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the

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specific experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Local Homeless Coordinating Board at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Laura Guzman, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by the legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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Tails
Motion: M09-186

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File Number: 091227 **Date Passed:** November 17, 2009

Motion appointing Laura Guzman, term ending October 21, 2011, to the Local Homeless Coordinating Board.

November 17, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Motion was APPROVED on 11/17/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091229 MOTION NO. M09-187

[Appointment, Sweatfree Procurement Advisory Board]

Motion appointing Julienne Fisher, term ending December 17, 2011, to the Sweatfree Procurement Advisory Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Sweatfree Procurement Advisory Board, pursuant to the provisions of Ordinance No. 223-05, for the term specified:

Julienne Fisher, succeeding Jamie Crook, seat 4, resigned, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2011.

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Motion: M09-187

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File Number: 091229 **Date Passed:** November 17, 2009

Motion appointing Julienne Fisher, term ending December 17, 2011, to the Sweatfree Procurement Advisory Board.

November 17, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Motion was APPROVED on 11/17/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091234 MOTION NO. M09-188

[Appointment, Veterans Affairs Commission]

Motion appointing Stephen Noetzel, term ending January 31, 2011, to the Veterans Affairs Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Stephen Noetzel, succeeding Bud Wilson, seat 8, deceased, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2011.

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Motion: M09-188

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File Number: 091234 **Date Passed:** November 17, 2009

Hearing to consider appointing one member, term ending January 31, 2011, to the Veterans Affairs Commission.

November 17, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Motion was APPROVED on 11/17/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091235 MOTION NO. M09-189

[Appointment, Child Care Planning and Advisory Council]

Motion appointing Simon Lee, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Child Care Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the term specified:

Simon Lee, succeeding himself, seat 4, term expired, must be a nominee of District 4 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending December 31, 2011.

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Motion: M09-189

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File Number: 091235 **Date Passed:** November 17, 2009

Hearing to consider appointment one member, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

November 17, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Motion was APPROVED on 11/17/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091128 MOTION NO. M09-190

[Appointment, Police Commission]

Motion confirming the Rules Committee's nomination of, and appointing, James Hammer, term ending April 30, 2011, to the San Francisco Police Commission.

MOVED, that the Board of Supervisors of the City and County of San Francisco hereby confirms the Rule Committee's nomination of, and appoints, James Hammer, term ending April 30, 2011, to the San Francisco Police Commission, consistent with Section 4.109 of the City Charter.

James Hammer, succeeding Theresa Sparks, seat 1, resigned, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2011.

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City and County of San Francisco
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Motion: M09-190

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File Number: 091128 **Date Passed:** November 17, 2009

Hearing to consider appointing one member, term ending April 30, 2011, to the Police Commission.

November 17, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Motion was APPROVED on 11/17/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091262 MOTION NO. M09-191

[Appointments - California State Association of Counties]

Motion appointing Supervisors Eric Mar and John Avalos (as an alternate member), terms ending November 28, 2010, to the California State Association of Counties.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoints Supervisor Eric Mar, as a member and Supervisor John Avalos, as an alternate member, to the California State Association of Counties Board of Directors, for the terms specified:

Supervisor Eric Mar, seat 1, succeeding himself, term expiring on November 28, 2009, must be a member of the Board of Supervisors, for a one-year term ending November 28, 2010.

Supervisor John Avalos, seat 2, succeeding himself, term expiring on November 28, 2009, must be a member of the Board of Supervisors, serving as an alternate member, for a one-year term ending November 28, 2010.

Rules Committee
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Motion: M09-191

City Hall
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File Number: 091262 **Date Passed:** November 17, 2009

Motion appointing Supervisors Eric Mar and John Avalos (as an alternate member), terms ending November 28, 2010, to the California State Association of Counties.

November 17, 2009 Board of Supervisors - APPROVED

Ayes: 9 - Alioto-Pier, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Maxwell and Mirkarimi
Excused: 2 - Avalos and Mar

I hereby certify that the foregoing Motion was APPROVED on 11/17/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091331 MOTION NO. M09-192

[Committee of the Whole – Approving a Loan in an amount up to $171,000,000 from the U.S. Department of Transportation to the Transbay Joint Powers Authority]

Motion scheduling the Board to sit as a Committee of the Whole on November 24, 2009, to hear the approval of a Loan in an amount up to $171,000,000 from the U.S. Department of Transportation to the Transbay Joint Powers Authority and making certain public benefit findings for the Transbay Transit Center program under California Government Code Section 6586.5.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on November 24, 2009, to hear the approval of a Loan in an amount up to $171,000,000 from the U.S. Department of Transportation to the Transbay Joint Powers Authority and making certain public benefit findings for the Transbay Transit Center program under California Government Code Section 6586.5.

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Motion: M09-192

City Hall
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File Number: 091331 **Date Passed:** November 24, 2009

Motion scheduling the Board to sit as a Committee of the Whole on November 24, 2009, to hear the approval of a Loan in an amount up to $171,000,000 from the U.S. Department of Transportation to the Transbay Joint Powers Authority and making certain public benefit findings for the Transbay Transit Center program under California Government Code Section 6586.5.

November 24, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

I hereby certify that the foregoing Motion was APPROVED on 11/24/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091318 MOTION NO. M09-193

[Appointments, Graffiti Advisory Board]

Motion appointing Nino Parker, David Crommie and Debbie Shea, terms ending April 10, 2011, to the Graffiti Advisory Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Graffiti Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 5.170, for the terms specified:

Nino Parker, succeeding himself, seat 12, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion.

David Crommie, succeeding Leigh Ann Baughman, seat 13, resigned, must represent nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs.

Debbie Shea, succeeding Michael Cashion, seat 14, term expired, must represent business that operates in San Francisco and be a property owner.

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Motion: M09-193

City Hall
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File Number: 091318 **Date Passed:** December 08, 2009

Motion appointing Nino Parker, David Crommie and Debbie Shea, terms ending April 10, 2011, to the Graffiti Advisory Board.

December 08, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 091318

I hereby certify that the foregoing Motion was APPROVED on 12/8/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091320 MOTION NO. M09-194

[Appointment, Eastern Neighborhoods Citizens Advisory Committee]

Motion appointing Fernando Marti, term ending October 19, 2011, to the Eastern Neighborhoods Citizens Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Eastern Neighborhoods Citizens Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code Chapter 10E., for the term specified:

Fernando Marti, succeeding Chris Durazo, seat 5, resigned, must be nominated by District 6 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2011.

Rules Committee

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File Number: 091320 Date Passed: December 08, 2009

Motion appointing Fernando Marti, term ending October 19, 2011, to the Eastern Neighborhoods Citizens Advisory Committee.

December 08, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 091320

I hereby certify that the foregoing Motion was APPROVED on 12/8/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091152 MOTION NO. M09-195

[Confirming the appointment of Miguel Bustos to the San Francisco Redevelopment Agency]

Motion confirming the appointment of Miguel Bustos to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2013.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency, pursuant to Section 33110 of the California Health and Safety Code, for the term specified:

Miguel Bustos to serve a four-year term ending on September 3, 2013.

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Tails
Motion: M09-195

City Hall
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File Number: 091152 **Date Passed:** December 08, 2009

Motion confirming the appointment of Miguel Bustos to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2013.

December 08, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 091152

I hereby certify that the foregoing Motion was APPROVED on 12/8/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091359 MOTION NO. M09-196

[Committee of the Whole – Resolution Approving the Redevelopment Agency of the City]

Motion scheduling the Board to sit as a Committee of the Whole on December 8, 2009 to hold a public hearing on the approval of Redevelopment Agency of the City and County of San Francisco's lease of land at 249 Eddy Street, and 161-165 Turk Street, in San Francisco, California to Turk & Eddy Associates, L.P., a California limited partnership, an affiliate of Tenderloin Neighborhood Development Corporation, a California nonprofit public benefit corporation for 55 years with an option to extend for 44 years for the purpose of preserving housing for very low-income seniors and disabled persons.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on December 8, 2009, to hear the approval of Redevelopment Agency of the City and County of San Francisco's lease of land at 249 Eddy Street, and 161-165 Turk Street, in San Francisco California to Turk & Eddy Associates, L.P., a California limited partnership, an affiliate of Tenderloin Neighborhood Development Corporation, a California nonprofit public benefit corporation for 55 years with an option to extend for 44 years for the purpose of preserving housing for very low-income seniors and disabled persons.

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File Number: 091359 Date Passed: December 08, 2009

Motion scheduling the Board to sit as a Committee of the Whole on December 8, 2009, to hold a public hearing on the approval of Redevelopment Agency of the City and County of San Francisco's lease of land at 249 Eddy Street, and 161-165 Turk Street, in San Francisco, California to Turk & Eddy Associates, L.P., a California limited partnership, an affiliate of Tenderloin Neighborhood Development Corporation, a California nonprofit public benefit corporation for 55 years with an option to extend for 44 years for the purpose of preserving housing for very low-income seniors and disabled persons.

December 08, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 091359

I hereby certify that the foregoing Motion was APPROVED on 12/8/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091367 MOTION NO. M09-197

[Professional Services Agreement for Budget and Legislative Analyst Service with Harvey M Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, a Joint Venture]

Motion authorizing the Clerk of the Board of Supervisors to enter into a Professional Services Agreement for Budget and Legislative Analyst Service with Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, a Joint Venture and approving said agreement, pursuant to Charter Section 2.117.

WHEREAS, The Request for Proposal #BOS-01-424 for Budget and Legislative Analyst services was issued on May 8, 2009; and

WHEREAS, The Clerk of the Board of Supervisors presented the outcome of the competitive process for Budget and Legislative Analyst services per RFP #BOS-01-424 to the Budget and Finance Committee on October 21, 2009, in which Harvey M. Rose Associates, LLC, Debra A. Newman, Louie and Wong, LLP, a Joint Venture received the highest number of points; and

WHEREAS, The Clerk of the Board of Supervisors was authorized to commence negotiations with Harvey M. Rose Associates, LLC, Debra A. Newman, Louie and Wong, LLP, a Joint Venture on October 27, 2009; now, therefore, be it

MOVED, That the Board of Supervisors authorizes and directs the Clerk of the Board to enter into a Professional Services Agreement for Budget and Legislative Analyst Service with Harvey M. Rose Associates, LLC, Debra A. Newman, Louie and Wong, LLP, a Joint Venture and approving said agreement, pursuant to Charter Section 2.117.

Supervisor Chiu

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File Number: 091367 Date Passed: December 08, 2009

Motion authorizing the Clerk of the Board of Supervisors to enter into a Professional Services Agreement for Budget and Legislative Analyst Service with Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, a Joint Venture and approving said agreement, pursuant to Charter Section 2.117.

December 08, 2009 Board of Supervisors - APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar and Mirkarimi
Noes: 1 - Maxwell

File No. 091367

I hereby certify that the foregoing Motion was APPROVED on 12/8/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091351 MOTION NO. M09-198

[Appointments – Workforce Investment Community Advisory Committee]

Motion appointing Corrin Buchanan and Cameron McHenry, terms to be determined, to the Workforce Investment Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Workforce Investment Community Advisory Committee, pursuant to the provisions of Ordinance No. 270-07, for the terms specified:

Corrin Buchanan, seat 1, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

Cameron McHenry, seat 2, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

Rules Committee

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City and County of San Francisco
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Motion: M09-198

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File Number: 091351 Date Passed: December 15, 2009

Motion appointing Corrin Buchanan and Cameron McHenry, terms to be determined, to the Workforce Investment Community Advisory Committee.

December 15, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 091351

I hereby certify that the foregoing Motion was APPROVED on 12/15/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091350 MOTION NO. M09-199

[Appointment to San Francisco LAFCO –Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, as an alternate member, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission.

Government Code Section 56325 provides that the Local Agency Formation Commission shall consist of either four members of the Board of Supervisors, or three members of the Board of Supervisors and the Mayor. All four members are appointed by the Board of Supervisors. These four members shall select a public member to serve as the fifth member. The Board must also select two alternate commissioners.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Eric Mar to serve as an alternate member of the Local Agency Formation Commission.

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File Number: 091350 Date Passed: December 15, 2009

Motion appointing Supervisor Eric Mar, as an alternate member, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission.

December 15, 2009 Board of Supervisors - APPROVED

Ayes: 9 - Alioto-Pier, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Maxwell and Mirkarimi
Excused: 2 - Avalos and Mar

File No. 091350

I hereby certify that the foregoing Motion was APPROVED on 12/15/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091349 MOTION NO. M09-200

[Appointment to San Francisco LAFCO –Supervisor John Avalos]

Motion appointing Supervisor John Avalos, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission.

Government Code Section 56325 provides that the Local Agency Formation Commission shall consist of either four members of the Board of Supervisors, or three members of the Board of Supervisors and the Mayor. All four members are appointed by the Board of Supervisors. These four members shall select a public member to serve as the fifth member. The Board must also select two alternate commissioners.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor John Avalos to serve as a member of the Local Agency Formation Commission.

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File Number: 091349 Date Passed: December 15, 2009

Motion appointing Supervisor John Avalos, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission.

December 15, 2009 Board of Supervisors - APPROVED

Ayes: 9 - Alioto-Pier, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Maxwell and Mirkarimi
Excused: 2 - Avalos and Mar

File No. 091349

I hereby certify that the foregoing Motion was APPROVED on 12/15/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091312 MOTION NO. M09-201

[Preparation of findings related to the exemption determination for the 2750 Vallejo Street project.]

Motion directing the Clerk of the Board to prepare findings related to the appeal of the exemption determination by the Planning Department that the project at 2750 Vallejo Street is exempt from environmental review.

WHEREAS, On May 6, 2009, the Planning Department determined that a proposal to alter the façade and construct rear and side horizontal additions to an existing three-story, single-family residence in an RH-1 (D) and a 40-X Height and Bulk District, located at 2750 Vallejo Street (the "Project") was exempt/excluded from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines and San Francisco Administrative Code Chapter 31 (the "exemption determination"). A copy of said document is on file with the Clerk of the Board of Supervisors in File No. 091309, and is incorporated by reference in this motion; and,

WHEREAS, On July 23, 2009, the Planning Commission conducted a discretionary review hearing on the Project and approved the Project; and,

WHEREAS, By letter to the Clerk of the Board of Supervisors dated November 5, 2009, Robert A. Byrum and Dona S. Byrum ("Appellants") filed an appeal of the exemption determination to the Board of Supervisors, which the Clerk of the Board of Supervisors received on or around November 6, 2009; and,

WHEREAS, On December 15, 2009, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellant; and,

WHEREAS, This Board has reviewed and considered the exemption determination, the appeal letter, the responses to concerns document that the Planning Department prepared,

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the other written records before the Board of supervisors, and heard public testimony in support of and opposed to the exemption determination appeal; and,

WHEREAS, The exemption determination files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1650 Mission Street, and are part of the record before this Board by reference in this motion; now, therefore, be it

MOVED, That this Board of Supervisors directs the Clerk of the Board to prepare the findings specifying the basis for its decision on the appeal of the exemption determination issued by the Planning Department for the Project.

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Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 091312 **Date Passed:** December 15, 2009

Motion directing the Clerk of the Board to prepare findings related to the appeal of the exemption determination by the Planning Department that the project at 2750 Vallejo Street is exempt from environmental review.

December 15, 2009 Board of Supervisors - APPROVED

Ayes: 6 - Alioto-Pier, Chu, Dufty, Elsbernd, Mar and Maxwell

Noes: 5 - Avalos, Campos, Chiu, Daly and Mirkarimi

File No. 091312

I hereby certify that the foregoing Motion was APPROVED on 12/15/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091310 MOTION NO. M09-202

[Affirming the exemption determination issued for the 2750 Vallejo Street project.]

Motion affirming the exemption determination by the Planning Department that the 2750 Vallejo Street project is exempt from environmental review.

WHEREAS, On May 6, 2009, the Planning Department determined that a proposal to alter the façade and construct rear and side horizontal additions to an existing three-story, single-family residence in an RH-1 (D) and a 40-X Height and Bulk District, located at 2750 Vallejo Street (the "Project") was exempt/excluded from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines and San Francisco Administrative Code Chapter 31 (the "exemption determination"). A copy of said document is on file with the Clerk of the Board of Supervisors in File No. 091309, and is incorporated by reference in this motion; and,

WHEREAS, On July 23, 2009, the Planning Commission conducted a discretionary review hearing on the Project and approved the Project; and,

WHEREAS, By letter to the Clerk of the Board of Supervisors dated November 5, 2009, Robert A. Byrum and Dona S. Byrum ("Appellants") filed an appeal of the exemption determination to the Board of Supervisors, which the Clerk of the Board of Supervisors received on or around November 6, 2009; and,

WHEREAS, On December 15, 2009, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellant; and,

WHEREAS, This Board has reviewed and considered the exemption determination, the appeal letter, the responses to concerns document that the Planning Department prepared, the other written records before the Board of Supervisors, and heard public testimony in support of and opposed to the exemption determination appeal; and,

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WHEREAS, The exemption determination files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1650 Mission Street, and are part of the record before this Board by reference in this motion; now, therefore, be it

MOVED, That this Board of Supervisors affirms the exemption determination by the Planning Department that the Project is exempt from environmental review.

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File Number: 091310 **Date Passed:** December 15, 2009

Motion affirming the exemption determination by the Planning Department that the 2750 Vallejo Street project is exempt from environmental review.

December 15, 2009 Board of Supervisors - APPROVED

Ayes: 6 - Alioto-Pier, Chu, Dufty, Elsbernd, Mar and Maxwell

Noes: 5 - Avalos, Campos, Chiu, Daly and Mirkarimi

File No. 091310

I hereby certify that the foregoing Motion was APPROVED on 12/15/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091314 MOTION NO. M09-203

[Approving decision of the Department of Public Works and approving the Tentative Parcel Map for 1673 through 1675 11th Avenue.]

Motion approving the decision of the Department of Public Works, finding the Tentative Parcel Map consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1, and approving the Tentative Parcel Map for a 2-unit new construction condominium subdivision located at 1673 through 1675 11th Avenue, Assessor's Block 1932, Lot 013.

WHEREAS, The Planning Department found the subject Tentative Map in compliance with the California Environmental Quality Act (California Public Resources Code Sections 21000 et seq.) and found it consistent with the City's General Plan and priority policy findings of Planning Code Section 101.1. Said determination is on file with the Clerk of the Board of Supervisors in File No. 091313 and is incorporated herein by reference; and,

WHEREAS, The Department of Public Works, in a decision dated October 29, 2009, approved a Tentative Parcel Map for a 2-unit new construction condominium subdivision at 1673 through 1675 11th Avenue, Assessor's Block 1932, Lot 013. Said determination is on file with the Clerk of the Board of Supervisors in File No. 091313 and is incorporated herein by reference; and,

WHEREAS, On November 9, 2009, Rose Tom Tsai filed a timely appeal to the decision of the Department of Public Works; and,

WHEREAS, On December 8, 2009, this Board held a duly noticed public hearing to consider the appeal of the Tentative Parcel Map filed by Appellant; and,

WHEREAS, This Board has reviewed and considered the subject Map, the appeal letter, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the subject Map; now, therefore, be it

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MOVED, That the Board hereby adopts as its own the Planning Department's findings of consistency with the General Plan and Planning Code Section 101.1 concerning a Tentative Parcel Map at 1673 through 1675 11th Avenue, Assessor's Block 1932, Lot 013; and, be it

FURTHER MOVED, That the Board approves the decision of the Department of Public Works concerning the Tentative Parcel Map and hereby approves said Map.

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San Francisco, CA 94102-4689

File Number: 091314 **Date Passed:** December 15, 2009

Motion approving the decision of the Department of Public Works, finding the Tentative Parcel Map consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1, and approving the Tentative Parcel Map for a 2-unit new construction condominium subdivision located at 1673 through 1675 - 11th Avenue, Assessor's Block No. 1932, Lot No. 013.

December 08, 2009 Board of Supervisors - CONTINUED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar Maxwell and Mirkarimi

December 15, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar Maxwell and Mirkarimi

File No. 091314

I hereby certify that the foregoing Motion was APPROVED on 12/15/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Amendment of the Whole
in Board
12/15/09

FILE NO. 091341 MOTION NO. M09-204

[2010 Board of Supervisors Regular Meeting Schedule]

Motion approving the 2010 Board of Supervisors regular meeting schedule by canceling the Board meetings of January 19, February 16, May 25, July 6, October 12, and November 30; and by further canceling all Board and Committee meetings during the summer and winter breaks from August 18 11 through September 73, 2010 and December 15 through December 31, 2010.

WHEREAS, The Board of Supervisors (Board) Rules of Order Section 6.2 states the Board shall hold a regular meeting in the Chamber in City Hall each week at 2:00 pm on Tuesday, unless it is a holiday, in which case the meeting shall be canceled; and

WHEREAS, The Rules of Order Section 6.2, also states the Board shall not meet during the week after Thanksgiving, nor between December 24 and December 31 inclusive, and the Board does not traditionally meet the week of December 24; and

WHEREAS, Similar to other sitting legislative bodies in the United States, the Board has established recess periods during the summer and winter which members of the Board may plan to be away, without missing any Board or Committee meetings or other important public business, and without causing difficulties in achieving a quorum; ~~*and*~~

~~*WHEREAS, The Board does not meet on the Tuesday following a Monday holiday;*~~ now therefore, be it

RESOLVED, That the following regular Tuesday Board meetings, following a Monday holiday be canceled: January 19, (Martin Luther King Jr. Day); February 16, (Presidents Day); May 25, (Memorial Day); July 6, (Independence Day); October 12, (Columbus Day); November 30, (Week after Thanksgiving); and, be it

Supervisor Avalos , Mar
BOARD OF SUPERVISORS

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FURTHER RESOLVED, That pursuant to the established tradition of summer and winter recess periods, the Board and Committee meetings scheduled from August ~~18~~ 11 through September ~~7~~3, 2010, and December 15 through December 31, 2010 are canceled.

City and County of San Francisco
Tails
Motion

City Hall
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File Number: 091341 **Date Passed:** December 15, 2009

Motion approving the 2010 Board of Supervisors regular meeting schedule by canceling the Board meetings of January 19, February 16, May 25, July 6, October 12, and November 30; and by further canceling all Board and Committee meetings during the summer and winter breaks from August 11 through September 3, 2010, and December 15 through December 31, 2010.

December 08, 2009 Board of Supervisors - CONTINUED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

December 15, 2009 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

December 15, 2009 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 091341

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 12/15/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 091418 MOTION NO. M09-205

[Committee of the Whole, December 15, 2009 at 3:00 PM, Opposing Stupak-Ellsworth-Pitts]

Motion scheduling a Committee of the Whole to consider opposing the Stupak-Ellsworth-Pitts Amendment to restrict reproductive choice at 3:00 PM on Tuesday, December 15, 2009.

WHEREAS, On November 24, 2009 a resolution was introduced to put San Francisco on record in favor of reproductive choice; and

WHEREAS, That resolution was sent to committee, causing a delay that means the City was silent while an amendment to restrict choice was debated on the Senate Floor; and

WHEREAS, That resolution is on file with the Clerk of the Board of Supervisors in File No. 091342, which is hereby declared to be a part of this motion as if set forth fully herein; and

WHEREAS, December 15th is the last Board meeting this year and San Francisco's women deserve the City taking a position in favor of choice before the end of the year; now therefore, be it

MOVED, that the Board of Supervisors schedules a Committee of the Whole to consider opposing the Stupak-Ellsworth-Pitts Amendment at 3:00 PM on Tuesday, December 15, 2009.

SUPERVISORS ALIOTO-PIER, CHU AND MAXWELL
BOARD OF SUPERVISORS

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Motion:

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File Number: 091418 **Date Passed:** December 15, 2009

Motion scheduling a Committee of the Whole at 3:00 P.M. on Tuesday, December 15, 2009, to consider opposing the Stupak-Ellsworth-Pitts Amendment to restrict reproductive choice.

December 15, 2009 Board of Supervisors - APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi
Noes: 1 - Daly

File No. 091418

I hereby certify that the foregoing Motion was APPROVED on 12/15/2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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Bindery Ltd